

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000032887

Entity Name: LEAD CONSULTING, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9515 SAVONA WINDS DRIVE  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

9515 SAVONA WINDS DRIVE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 20-8623626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, LAWRENCE P  
12491 SW 134TH CT  
STE 23  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/S  
Name: COHEN, LARRY P  
Address: 9515 SAVONA WINDS DRIVE  
City-St-Zip: DELRAY BEACH, FL 3446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY P. COHEN

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date