

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037252

Entity Name: THE LEADWORX, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

4001 HILLCREST DR.
1002
HOLLYWOOD, FL 33021

New Principal Place of Business:

7235 PROMENADE DR., J802
SUITE J802
BOCA RATON, FL 33433

Current Mailing Address:

4001 HILLCREST DR.
1002
HOLLYWOOD, FL 33021

New Mailing Address:

7235 PROMENADE DR., J802
SUITE J802
BOCA RATON, FL 33433

FEI Number: 20-8721650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY D
4001 HILLCREST DR.
1002
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NELSON, BARRY D
7235 PROMENADE DR., J802
SUITE J802
BOCA RATON, FL 33433 US

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: BARRY NELSON

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, BARRY D
Address: 7235 PROMENADE DR., SUITE J802
City-St-Zip: BOCA RATON, FL 33433

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: BARRY NELSON

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date