

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036634

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEADERSHIP INSIGHTS INTERNATIONAL, INC.

Current Principal Place of Business:

6710 NW 59TH STREET
TAMARAC, FL 333215604

New Principal Place of Business:

Current Mailing Address:

6710 NW 59TH STREET
TAMARAC, FL 333215604

New Mailing Address:

FEI Number: 26-2389411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, SARAH
6710 NW 59TH STREET
TAMARAC, FL 333215604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAN, SARAH
Address: 6710 NW 59TH STREET
City-St-Zip: TAMARAC, FL 333215604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARAH CHAN

Electronic Signature of Signing Officer or Director

OWNR

04/28/2009

Date