2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075210

Entity Name: LEOMAR HOLDINGS, INC.

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6012 YEATS MANOR DRIVE #101

TAMPA, FL 33616 US

Current Mailing Address: New Mailing Address:

6012 YEATS MANOR DRIVE #101 TAMPA, FL 33616 US

FEI Number: 26-3181153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ LAW OFFICES, P.A. 114 S. FREMONT AVE TAMPA, FL 33606 US LINSCHEID, MARC A OWNER 6012 YEATS MANOR DR. #101 TAMPA, FL 33616 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: MARC A LINSCHEID 07/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARC A LINSCHEID

Address: 6012 YEATS MANOR DRIVE #101

City-St-Zip: TAMPA, FL 33616

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: MARC A LINSCHEID P 07/06/2011