2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081889

Entity Name: CAPE LEISURE CORPORATION

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8720 SEASHELL LANE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

8720 SEASHELL LANE P.O. BOX 486

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

FEI Number: 26-3340420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEUKAMM, MICHAEL E
301 E. PINE ST., SUITE 1400
ORLANDO, FL 32920 US
LEBLANC, DANIEL R
8720 SEASHELL LANE
CAPE CANAVERAL, FL 32920 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: DANIEL LEBLANC 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEBLANC, DANIEL R

 Address:
 8720 SEASHELL LANE

 City-St-Zip:
 CAPE CANAVERAL, FL
 32920

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: DANIEL LEBLANC P 03/21/2011