2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085527

Entity Name: LEADERSHIP TRAINING SYSTEMS INC.

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6706 RANGER DR TAMPA, FL 336152529

Current Mailing Address: New Mailing Address:

8710 W HILLSBOROUGH AVE #140 8710 W HILLSBOROUGH AVE TAMPA, FL 336153705 #140

TAMPA, FL 336153705

FEI Number: 22-3890206 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:

MERCURIO, NANCY MERCURIO, NANCY A 6706 RANGÉR DR 6706 RANGER DR TAMPA, FL 336152529 US TAMPA, FL 336152529 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: NANCY A MERCURIO 03/03/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MERCURIO, NANCY MERCURIO, NANCY A Name: Name: Address:

8710 W HILLSBOROUGH AVE #140 8710 W HILLSBOROUGH AVE #140 Address:

City-St-Zip: TAMPA, FL 336153705 City-St-Zip: TAMPA, FL 336153705

Title: VΡ () Delete Title: VΡ (X) Change () Addition

KING. JEFFREY Name: Name: KING. JEFFREY B

8710 W HILLSBOROUGH AVE #140 Address: 8710 W HILLSBOROUGH AVE #140 Address:

City-St-Zip: TAMPA, FL 336153705 TAMPA, FL 336153705 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.

VΡ SIGNATURE: JEFFREY B KING 03/03/2009