

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105032

Entity Name: LOYAL LEADERSHIP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2637 GRASSMOOR LOOP
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O BOX 742
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 26-3802809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, HASHEEM
2637 GRASSMOOR LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BUILT TO PROSPER COMPANIES
2637 GRASSMOOR LOOP
APOPKA, FL 32712 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: HASHEEM FRANCIS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANCIS, HASHEEM
Address: P.O BOX 742
City-St-Zip: PLYMOUTH, FL 32768 US

Title: COO
Name: FRANCIS, DEBORAH A
Address: P.O BOX 742
City-St-Zip: PLYMOUTH, FL 32768

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: HASHEEM FRANCIS

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date