

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108911

Entity Name: LEITON MEDIA, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2660 RIVIERA MANOR
WESTON, FL 33332

New Principal Place of Business:

1001 BRICKELL BAY DR, 9TH FL
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DR. 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

106 PROSPECT STREET
SUMMIT, NJ 07901 US

FEI Number: 26-3886055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITER, ALOIS
1001 BRICKELL BAY DR, 9TH FL
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEITER, ALOIS
Address: 106 PROSPECT STREET
City-St-Zip: SUMMIT, NJ 07901 US

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: ALOIS LEITER

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date