

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110331

FILED
Jan 14, 2011
Secretary of State

Entity Name: LEADER ONE FINANCIAL CORPORATION

Current Principal Place of Business:

88665 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

11020 KING ST
STE 390
OVERLAND PARK, KS 66210 US

Current Mailing Address:

88665 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Mailing Address:

11020 KING ST
STE 390
OVERLAND PARK, KS 66210 US

FEI Number: 48-1148159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DAROLD
88665 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MATT THOMPSON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICKEL, A W
Address: 11020 KING ST, STE 390
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: VP
Name: PEARSON, DAVID
Address: 11020 KING STREET SUITE 390
City-St-Zip: OVERLAND PARK, KS 66210 US

Title: EVP
Name: BRADY, MICHAEL
Address: 11020 KING STREET SUITE 390
City-St-Zip: OVERLAND PARK, KS 66210 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: MICHAEL BRADY

EVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date