2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006794

Entity Name: LEONARD BROOK, INC.

FILED May 04, 2010 Secretary of State

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

10000 SOUTH OCEAN DRIVE APT. 904 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

10000 SOUTH OCEAN DRIVE APT. 904 JENSEN BEACH, FL 34957

FEI Number: 26-4458370 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:

BROOK, LEONARD 10000 SOUTH OCEAN DRIVE APT. 904 JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BROOK, LEONARD

Address: 10000 SOUTH OCEAN DRIVE APT. 904

City-St-Zip: JENSEN BEACH, FL 34957

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: LEONARD BROOK PRES 05/04/2010