

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029267

Entity Name: LEI HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

199 E FLAGLER ST
#116
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

199 E FLAGLER ST
#116
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-4579098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, LARRY D
7460 SW 130 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REAGIN, ROBERT C
199 E FLAGLER ST
#116
MIAMI, FL 33131 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: ROBERT C REAGIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REAGIN, ROBERT C
Address: 199 E FLAGLER ST #116
City-St-Zip: MIAMI, FL 33131 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: ROBERT C REAGIN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date