2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041554

Entity Name: LEAD GENERATION INTERNATIONAL INC

FILED Apr 10, 2012 Secretary of State

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

7350 FUTURES DR., STE 17 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7350 FUTURES DR., STE 17 ORLANDO, FL 32819

FEI Number: 27-0628917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOAKNATH, KISHORE B CPA PA 8818 COMMODITY CIRCLE SUITE 42 ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: PAGE, JESSICA M Address: 1319 JOHNS COVE LANE City-St-Zip: OAKLAND, FL 34787

Title: P

Name: ROMANYSZYN, SERGE Address: 1319 JOHNS COVE LANE City-St-Zip: OAKLAND, FL 34787

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: SERGE ROMANYSZYN P 04/10/2012