

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077455

Entity Name: LEAD2DESIGN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12432 NW 62 COURT
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4320 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

12432 NW 62 COURT
CORAL SPRINGS, FL 33076

New Mailing Address:

4320 NW 120TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 27-0945431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUNIS, ELAINE N
12432 NW 62 COURT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HEUNIS, IAN
4320 NW 120TH AVENUE
CORAL SPRINGS, FL 33065 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: IAN HEUNIS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEUNIS, IAN
Address: 4320 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: WOLFF, LESLEY-ANNE
Address: 4320 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: BLOOMFIELD, ROBERT L
Address: 4320 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 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: IAN HEUNIS

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date