

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: LEVIATHAN MOTORCYCLES, INC.

Current Principal Place of Business:

134 JUPITER ST.
JUPITER, FL 33458 US

New Principal Place of Business:

1097 JUPITER PARK LN.
7
JUPITER, FL 33458 US

Current Mailing Address:

134 JUPITER ST.
JUPITER, FL 33458 US

New Mailing Address:

1097 JUPITER PARK LN.
7
JUPITER, FL 33458 US

FEI Number: 27-1532285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, SUSAN A
1078 MANOR DR.
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

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: P
Name: MEASELLE, DANIEL C
Address: 5820 OUR ROBBIES RD
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: MEASELLE, LARRY J
Address: 5820 OUR ROBBIES RD
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: MEASELLE, LARRY G
Address: 5820 OUR ROBBIES RD
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: MEASELLE, RINA M
Address: 5820 OUR ROBBIES RD
City-St-Zip: JUPITER, FL 33458

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: DANIEL MEASELLE

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date