

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089918

FILED
Feb 10, 2010
Secretary of State

Entity Name: LEGACY LEADERSHIP DEVELOPMENT GROUP INC

Current Principal Place of Business:

5100 60TH STREET EAST - L9
BRADENTON, FL 34203

New Principal Place of Business:

5100 60TH STREET EAST - L8
BRADENTON, FL 34203

Current Mailing Address:

5100 60TH STREET EAST - L9
BRADENTON, FL 34203

New Mailing Address:

5100 60TH STREET EAST - L8
BRADENTON, FL 34203

FEI Number: 51-0655303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER, EDWIN
5100 60TH STREET EAST - L9
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HAGER, EDWIN
5100 60TH STREET EAST - L8
BRADENTON, FL 34203 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:

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAGER, EDWIN
Address: 5100 60TH STREET EAST - L8
City-St-Zip: BRADENTON, FL 34203

Title: S
Name: HAGER, PAMELA
Address: 5100 60TH STREET EAST - L8
City-St-Zip: BRADENTON, FL 34203

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: PAMELA S. HAGER

VP

02/10/2010

Electronic Signature of Signing Officer or Director

Date