

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092776

FILED
Feb 23, 2011
Secretary of State

Entity Name: HAPPY LEADS INC.

Current Principal Place of Business:

2660 NW 48TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD
PMB 200
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1285202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPANNI, MICHAEL JR
2660 NW 48TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DIPANNI, MICHAEL SR
2660 NW 48TH STREET
BOCA RATON, FL 33434 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: MICHAEL DIPANNI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIPANNI, MICHAEL SR
Address: 2660 NW 48TH STREET
City-St-Zip: BOCA RATON, FL 33434 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: MICHAEL DIPANNI

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date