

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035684

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEADING EDGE ENGINE PRODUCTS INC.

Current Principal Place of Business:

416 STONEHENGE CIR
ROCKLEDGE, FL 32955

New Principal Place of Business:

5145 COMMERCIAL DRIVE
MELBOURNE, FL 32940

Current Mailing Address:

416 STONEHENGE CIR
ROCKLEDGE, FL 32955

New Mailing Address:

5145 COMMERCIAL DRIVE
MELBOURNE, FL 32940

FEI Number: 27-2693787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HAYES, DOUGLAS P
5145 COMMERCIAL DRIVE
MELBOURNE, FL 32940 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: DOUGLAS P. HAYES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAYES, DOUG
Address: 5145 COMMERCIAL DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DOUGLAS P. HAYES

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04/27/2011

Electronic Signature of Signing Officer or Director

Date