

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041493

FILED
Feb 09, 2012
Secretary of State

Entity Name: LEISURE ASSETS INCORPORATED

Current Principal Place of Business:

400 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 80432
SAN DIEGO, CA 92138

New Mailing Address:

FEI Number: 27-2637218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINSON, GARY D
529 FRANCES TERRACE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ADKINSON, GARY D
400 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINGLEY, GARRET A
Address: P.O BOX 80432
City-St-Zip: SAN DIEGO, CA 92138

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: GARRET A. LINGLEY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date