

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077854

Entity Name: LEAF INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6700 N ANDREWS BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6700 N ANDREWS BLVD
108
FT LAUDERDALE, FL 33309

Current Mailing Address:

1259 SW 14 ST
BOCA RATON, FL 33486

New Mailing Address:

6700 N ANDREWS BLVD
108
FT LAUDERDALE, FL 33309

FEI Number: 27-3719777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTASH, ADAM
1259 SW 14 ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

POTASH, ADAM
3757 NE 6TH DRIVE
BOCA RATON, FL 33431 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: ADAM POTASH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTASH, ADAM
Address: 6700 N ANDREWS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ADAM POTASH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date