

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064037

Entity Name: LEO MARKETING, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5901 NW 31ST STREET #6003-C
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5901 NW 31ST STREET #6003-C
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-2775295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPERNICK, JACLYN
8053 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ZEPERNICK, JACLYN
5901 NW 31ST STREET #6003-C
FORT LAUDERDALE, FL 33309 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: JACLYN ZEPERNICK

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEPERNICK, JACLYN
Address: 5901 NW 31ST STREET #6003-C
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: JACLYN ZEPERNICK

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date