2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2011
Secretary of State

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Entity Name: N.B.C. LEISURE, INC.

Current Principal Place of Business:

455 SCHUTT ROAD EXT.
#215
MIDDLETOWN, NY 10940 US

New Principal Place of Business:

5 SUSSEX COURT
#410
SUFFERN, NY 10901 US

Current Mailing Address:

C/O PAUL KOPROWSKI
10031 PINES BLVD, STE 224
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0390385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A CPA
10031 PINES BLVD. STE. 224
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACOBS, BARRY L
Address: 5 SUSSEX COURT APT. 410
City-St-Zip: SUFFERN, NY 10901 US

Title: V
Name: JACOBS, CLAUDIA
Address: 5 SUSSEX COURT APT. 410
City-St-Zip: SUFFERN, NY 10901 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: CLAUDIA JACOBS V 07/11/2011

Electronic Signature of Signing Officer or Director Date