2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014432

Entity Name: PHILIP LEITMAN, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8791 S W 64 CT MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8791 S W 64 CT MIAMI, FL 33143 US

FEI Number: 65-0387801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEITMAN, PHILIP 8791 SW 64 CT MIAMI, FL 33143 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: LEITMAN, PHILIP Address: 8791 S W 64 CT City-St-Zip: MIAMI, FL

Title: VP

Name: LEITMAN, FERN Address: 8791 S W 64 CT City-St-Zip: MIAMI, FL 33143

Title: V

Name: SHAPIRO, JASON Address: 8770 SW 106TH ST City-St-Zip: MIAMI, FL 33176

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: PHILIP LEITMAN P 04/21/2011