2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P95000038368

Entity Name: LEVIATHAN LAND GROUP, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
270
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
270
BOCA RATON, FL 33431

New Mailing Address:

2295 CORPORATE BLVD, NW
SUITE 138
BOCA RATON, FL 33431 US

FEI Number: 65-0588783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, DEBRA
2385 EXECUTIVE CENTER DRIVE
270
BOCA RATON, FL 33431 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: VP
Name: HEIMBERG, PAUL
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 270
City-St-Zip: BOCA RATON, FL 33431

Title: P
Name: COHEN, DEBRA
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 270
City-St-Zip: BOCA RATON, FL 33431

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: DEBRA COHEN P 04/30/2012

Electronic Signature of Signing Officer or Director Date