

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073765

FILED
Mar 16, 2011
Secretary of State

Entity Name: LEADING EDGE CONVENIENCE, INC.

Current Principal Place of Business:

1987 CORPORATE SQUARE PLAZA #161
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1987 CORPORATE SQUARE PLAZA #161
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3335095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWTON, WILLIAM E
200 EAST ROBINSON STREET, SUITE 1020
ORLANDO, FL 32801 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: MR.
Name: MATTA, ENRIQUE L III
Address: 1315 LANDRY CIR
City-St-Zip: LONGWOOD, FL 32750

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: ENRIQUE L MATTA III

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date