

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027363

Entity Name: LEEHAM, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

523 CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

1537 S ALAFAYA TRAIL
101 / 102
ORLANDO, FL 32828

Current Mailing Address:

5333 VINELAND RD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3445041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALJI, NARGIS
5333 VINELAND RD
ORLANDO, FL 32811 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: WALJI, NARGIS
Address: 5333 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

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: NARGIS WALJI

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date