

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072860

FILED
Apr 22, 2011
Secretary of State

Entity Name: LEADING EDGE MORTGAGE CORP.

Current Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 402
BOCA RATON, FL 33431 US

New Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 309
BOCA RATON, FL 33431 US

Current Mailing Address:

2200 NW CORPORATE BLVD
SUITE 402
BOCA RATON, FL 33431 US

New Mailing Address:

2200 NW CORPORATE BLVD
SUITE 309
BOCA RATON, FL 33431 US

FEI Number: 65-0775520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, LEE M PRES
2200 NW CORPORATE BLVD.
SUITE 402
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

EISENBERG, LEE M PRES
2200 NW CORPORATE BLVD.
SUITE 309
BOCA RATON, FL 33431 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.

SIGNATURE: LEE M. EISENBERG

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: EISENBERG, LEE M PRES
Address: 2200 NW CORPORATE BLVD., STE 309
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: LEE M. EISENBERG

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date