2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086340

Entity Name: FLORIDA LEISURE INC.

FILED Feb 17, 2010 Secretary of State

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

4924 W.IRLO BRONSON MEM. HWY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4924 W.IRLO BRONSON MEM.HWY KISSIMMEE, FL 34746

FEI Number: 65-0797121 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:

WORRALL, MARION 4924 W.IRLO BRONSON MEM. HWY KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WORRALL, NIGEL

Address: 4924 W.IRLO BRONSON MEM.HWY

City-St-Zip: KISSIMMEE, FL 34746

Title: VS

Name: WORRALL, MARION

Address: 4924 W.IRLO BRONSON MEM.HWY

City-St-Zip: KISSIMMEE, FL 34746

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: MARION WORRALL VP 02/17/2010