

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029705

FILED
Feb 15, 2011
Secretary of State

Entity Name: LEADOFF CORPORATION

Current Principal Place of Business:

25 COLONIAL CLUB DRIVE., #101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

10234 NW 54TH PLACE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

PO BOX 1440
BOYNTON BEACH, FL 33425

New Mailing Address:

PO BOX 1440
BOYNTON BEACH, FL 33425 US

FEI Number: 59-3511696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANNUCCI, DANIEL
25 COLONIAL CLUB DRIVE, #101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

PANNUCCI, DANIEL
10234 NW 54TH PLACE
CORAL SPRINGS, FL 33076 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANNUCCI, DANIEL
Address: PO BOX 1440
City-St-Zip: BOYNTON BEACH, FL 33425 US

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: DANIEL PANNUCCI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date