

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056303

FILED
Feb 09, 2011
Secretary of State

Entity Name: LEITNER CONSULTING GROUP, INC.

Current Principal Place of Business:

7204 NW 116TH WAY
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7204 NW 116TH WAY
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 65-0845376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
3211 W BLOWARD BLVD, STE 375
PLANTATION, FL 33324 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: PTD
Name: LEITNER, IRA B
Address: 7204 NW 116TH WAY
City-St-Zip: PARKLAND, FL 33076 US

Title: SVD
Name: LEITNER, DEBORAH S
Address: 7204 NW 116TH WAY
City-St-Zip: PARKLAND, FL 33076 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: IRA B. LEITNER

PTD

02/09/2011

Electronic Signature of Signing Officer or Director

Date