

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107315

Entity Name: LEICO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2699 LEE RD
SUITE 320
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608557
ORLANDO, FL 328608557 US

New Mailing Address:

FEI Number: 59-3550418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARK O
2699 LEE RD
STE 320
WINTER PARK, FL 32789 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: COOPER, MARK O
Address: PO BOX 608557
City-St-Zip: ORLANDO, FL 328608557

Title: T
Name: LIEBMAN, JOHN B
Address: PO BOX 608557
City-St-Zip: ORLANDO, FL 328608557

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: MARK O. COOPER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date