

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: THE LEADERSHIP DIFFERENCE, INC.

Current Principal Place of Business:

236 SPRING DRIVE
PINE, CO 80470

New Principal Place of Business:

236 SPRING DRIVE
PINE, CO 80470 US

Current Mailing Address:

236 SPRING DRIVE
PINE, CO 80470

New Mailing Address:

236 SPRING DRIVE
PINE, CO 80470 US

FEI Number: 59-3557743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: MITCHELL, DAVID B
Address: 236 SPRING DRIVE
City-St-Zip: PINE, CO 80470

Title: ST
Name: MITCHELL, LORI A
Address: 236 SPRING DRIVE
City-St-Zip: PINE, CO 80470

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: DAVID B MITCHELL

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date