2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100586

Entity Name: LEITCH OF NORTH FLORIDA, INC.

FILED Apr 17, 2011 Secretary of State

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

4458 COBBLEFIELD CIR.W. 14387 MARSH HAMMOCK DR. S. JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

4458 COBBLEFIELD CIR.W. 14387 MARSH HAMMOCK DR. S. JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224

FEI Number: 59-3609449 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:

LEITCH, KATHERINE D
4458 COBBLEFIELD CIR.W.
JACKSONVILLE, FL 32224 US
LEITCH, KATHERINE D
14387 MARSH HAMMOCK DR.S.
JACKSONVILLE, FL 32224 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: KATHERINE D LEITCH 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEITCH, KATHERINE D
Address: 14387 MARSH HAMMOCK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VT

Name: LEITCH, ERIC J

Address: 14387 MARSH HAMMOCK DR. S. City-St-Zip: JACKSONVILLE, FL 32224

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: KATHERINE D LEITCH PSD 04/17/2011