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The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Federal Employer Identification Number: 274521503 (must be 9 digits)

1. Exact name of the corporation: <u>LEAF HOLDINGS, INC.</u>

2. Jurisdiction of Incorporation: State: <u>DE</u> Country: <u>USA</u>

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: ARON SCHWARZKOPF

No. and Street: ONE BROADWAY 14TH FLR. KENDALL SQ.

City or Town: <u>CAMBRIDGE</u> State: <u>MA</u> Zip: <u>02141</u> Country: <u>USA</u>

5. Street address of the corporation's principal office:

No. and Street: ONE BROADWAY ST.

14TH FLOOR

City or Town: <u>CAMBRIDGE</u> State: <u>MA</u> Zip: <u>02142</u> Country: <u>USA</u>

6. Provide the name and business street address of the officers and of all the directors of the corporation: (A president, treasurer, secretary and at least one director are required.)

Title	Individual Name	Address (no PO Box)
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code
PRESIDENT	ARON SCHWARZKOPF	ONE BROADWAY STREET, 14TH FLOOR CAMBRIDGE, MA 02142 USA
TREASURER	SEBASTIAN CASTRO	ONE BROADWAY STREET, 14TH FLOOR CAMBRIDGE, MA 02142 USA
SECRETARY	ARON SCHWARZKOPF	ONE BROADWAY STREET, 14TH FLOOR CAMBRIDGE, MA 02142 USA
CEO	ARON SCHWARZKOPF	ONE BROADWAY STREET, 14TH FLOOR CAMBRIDGE, MA 02142 USA
CFO	SEBASTIAN CASTRO	ONE BROADWAY STREET, 14TH FLOOR CAMBRIDGE, MA 02142 USA
DIRECTOR	SEBASTIAN CASTRO	ONE BROADWAY STREET, 14TH FLOOR CAMBRIDGE, MA 02142 USA
DIRECTOR	ARON SCHWARZKOPF	ONE BROADWAY STREET, 14TH FLOOR CAMBRIDGE, MA 02142 USA

7. Briefly describe the business of the corporation:

SOFTWARE DEVELOPMENT

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authoriz of Organization Num of Shares	red by Articles or Amendments Total Par Value	Total Issued and Outstanding Num of Shares
CNP	\$0.00000	18,000,000	\$0.00	7,027,083
PNP	\$0.00000	6,000,000	\$0.00	3,000,000

Check here if the stock of the	corporation is publicly traded:	
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10. Report is filed for fiscal year ending: $12/31/\,\,\underline{2012}$

Signed by $$ARON\ SCHWARZKOPF$$, its \$PRESIDENT\$ on this 29 Day of August, 2013

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