2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006196

Entity Name: LESRO INDUSTRIES, INC.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 55 PETERS ROAD BLOOMFIELD, CT 06002 **Current Mailing Address: New Mailing Address:** 55 PETERS ROAD BLOOMFIELD, CT 06002 FEI Number: 06-0898258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHEN B. GREENFIELD, P.A. 7000 W. PALMETTO PK RD, #402 BOCA RATON, FL 33433 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LESHEM, STEVE LESHEM, STEVE Name: Name: 5220 MARYLAND ST 19 QUAIL HOLLOW Address: Address: City-St-Zip: AMES, IA 500144528 City-St-Zip: WEST HARTFORD, CT 06117 VD Title: Title: () Delete () Change () Addition Name: LESHEM, ALICE Name: 14 HAMMICK ROAD Address: Address: WEST HARTFORD, CT 06107 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition LESHEM, ED Name: Name: 40 HIGHWOOD RD Address: Address: City-St-Zip: SIMSBURY, CT 06070 City-St-Zip: Title: () Delete Title: (X) Change () Addition LESHEM, JERRY LESHEM, JERRY Name: Name: Address: 36 NORWOOD RD Address: 44 ORCHARD ROAD City-St-Zip: WEST HARTFORD, CT 06117 City-St-Zip: WEST HARTFORD, CT 06117 Title: PCD Title: () Delete () Change () Addition Name: LESHEM, ADAM Name: 14 HAMMICK ROAD Address: Address: WEST HARTFORD, CT 06107 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY LESHEM TD 03/20/2009