

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006196

Entity Name: LESRO INDUSTRIES, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

55 PETERS ROAD
BLOOMFIELD, CT 06002

New Principal Place of Business:

Current Mailing Address:

55 PETERS ROAD
BLOOMFIELD, CT 06002

New Mailing Address:

FEI Number: 06-0898258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN B. GREENFIELD, P.A.
7000 W. PALMETTO PK RD, #402
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LESHEM, STEVE
Address: 19 QUAIL HOLLOW
City-St-Zip: WEST HARTFORD, CT 06117

Title: VD
Name: LESHEM, ALICE
Address: 14 HAMMICK ROAD
City-St-Zip: WEST HARTFORD, CT 06107

Title: SD
Name: LESHEM, ED
Address: 40 HIGHWOOD RD
City-St-Zip: SIMSBURY, CT 06070

Title: TD
Name: LESHEM, JERRY
Address: 44 ORCHARD ROAD
City-St-Zip: WEST HARTFORD, CT 06117

Title: PCD
Name: LESHEM, ADAM
Address: 14 HAMMICK ROAD
City-St-Zip: WEST HARTFORD, CT 06107

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: JERRY LESHEM

TD

01/25/2010

Electronic Signature of Signing Officer or Director

_____ Date