

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000278

FILED  
Apr 05, 2010  
Secretary of State

**Entity Name:** LEASE AND RENTAL MANAGEMENT CORP.

**Current Principal Place of Business:**

45 HAVERHILL ST.  
ANDOVER, MA 01810

**New Principal Place of Business:**

**Current Mailing Address:**

45 HAVERHILL ST.  
ANDOVER, MA 01810

**New Mailing Address:**

**FEI Number:** 04-2651339      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C  
Name: DELUCA, WILLIAM P JR.  
Address: 21 FARMER RD.  
City-St-Zip: WINDHAM, NH 03087

Title: P  
Name: DREW, ROBERT J  
Address: ONE WARWICK CIRCLE  
City-St-Zip: ANDOVER, MA 01810

Title: DS  
Name: DELUCA, KATHLEEN M  
Address: 21 FARMER RD.  
City-St-Zip: WINDHAM, NH 03087

Title: DT  
Name: DELUCA, WILLIAM P III  
Address: 164 RANGE RD.  
City-St-Zip: WINDHAM, NH 03087

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: ROBERT J DREW

PRES

04/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date