

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000278

FILED
Mar 13, 2012
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

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

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date