

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45070

Entity Name: LEECO CORP.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

ONE SE THIRD AVE  
3050  
MIAMI, FL 331311768 US

## Current Mailing Address:

ONE SE THIRD AVE  
3050  
MIAMI, FL 331311768 US

FEI Number: 59-2752562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## New Principal Place of Business:

ONE SE THIRD AVE  
SUITE 3100  
MIAMI, FL 331311768 US

## New Mailing Address:

ONE SE THIRD AVE  
SUITE 3100  
MIAMI, FL 331311768 US

## Name and Address of Current Registered Agent:

ROSENBERG, DONALD S.  
ONE SE THIRD AVE  
STE 3050  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSENBERG, DONALD S.  
ONE SE THIRD AVE  
SUITE 3100  
MIAMI, FL 33131 US

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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: O'NEILL, GEORGE D.,  
Address: 30 ROCKEFELLER PLZA#5432  
City-St-Zip: NEW YORK, NY

Title: VSD ( ) Delete  
Name: O'NEILL, ABBY M.,  
Address: 30 ROCKEFELLER PLZA#5432  
City-St-Zip: NEW YORK, NY

Title: V ( ) Delete  
Name: ROSENBERG, DONALD S.,  
Address: 3050 ONE THIRD AVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: ROSENBERG, DONALD S.,  
Address: 3050 ONE THIRD AVE, SUITE 3100  
City-St-Zip: MIAMI, FL

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: GEORGE O. O'NEILL

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date