

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000278

Entity Name: LEASE AND RENTAL MANAGEMENT CORP.

Current Principal Place of Business:

45 HAVERHILL ST.
ANDOVER, MA 01810

Current Mailing Address:

45 HAVERHILL ST.
ANDOVER, MA 01810

FEI Number: 04-2651339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name DELUCA, WILLIAM PJR.
Address 21 FARMER RD.
City-State-Zip: WINDHAM NH 03087

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

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

Title DT
Name DELUCA, WILLIAM PIII
Address 164 RANGE RD.
City-State-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

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date