

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841997

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** LEISURE RESORTS, INC.

**Current Principal Place of Business:**

C/O CHASE ENTERPRISES  
225 ASYLUM ST, 29TH FLR  
HARTFORD, CT 061031538 US

**New Principal Place of Business:**

**Current Mailing Address:**

CHASE ENTERPRISES  
225 ASYLUM ST, 29TH FLR  
HARTFORD, CT 061031538 US

**New Mailing Address:**

**FEI Number:** 06-0992312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PDS  
Name: CHASE, CHERYL A  
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR  
City-St-Zip: HARTFORD, CT 061031538

Title: EVDT  
Name: CHASE, ARNOLD L  
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR  
City-St-Zip: HARTFORD, CT 061031538

Title: VP  
Name: PORCO, ERNEST A  
Address: GOODWIN SQUARE, 225 ASYLUM ST, 29TH FLR  
City-St-Zip: HARTFORD, CT 061031538

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: CHERYL A. CHASE

PRES

01/18/2012

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

\_\_\_\_\_ Date