

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001881

Entity Name: LESSARD GROUP INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8521 LEESBURG PIKE SUITE 700
VIENNA, VA 221822490

New Principal Place of Business:

8521 LEESBURG PIKE SUITE 700
VIENNA, VA 221822490 US

Current Mailing Address:

8521 LEESBURG PIKE SUITE 700
VIENNA, VA 221822490

New Mailing Address:

8521 LEESBURG PIKE SUITE 700
VIENNA, VA 221822490 US

FEI Number: 20-1764367

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LESSARD, CHRISTIAN
Address: 8521 LEESBURG PIKE SUITE 700 VIENNA VA 221
City-St-Zip: VIENNA, VA US

Title: V
Name: VAZQUEZ, CARLOS
Address: 8521 LEESBURG PIKE SUITE 700 VIENNA VA 221
City-St-Zip: VIENNA, VA US

Title: T
Name: MEIER, MARK
Address: 8521 LEESBURG PIKE SUITE 700 VIENNA VA 221
City-St-Zip: VIENNA, VA US

Title: C
Name: DOHERTY, CHRISTINE
Address: 8521 LEESBURG PIKE SUITE 700 VIENNA VA 221
City-St-Zip: VIENNA, VA US

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: CHRISTINE DOHERTY

C

05/01/2010

Electronic Signature of Signing Officer or Director

Date