

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002641

Entity Name: LESSORS, INC.

FILED  
Mar 27, 2012  
Secretary of State

**Current Principal Place of Business:**

1056 GEMINI ROAD  
EAGAN, MN 55121

**New Principal Place of Business:**

**Current Mailing Address:**

1056 GEMINI ROAD  
EAGAN, MN 55121

**New Mailing Address:**

FEI Number: 41-1463818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARY, EARL G  
13350 MLK BLVD  
DOVER, FL 33527 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: CEO  
Name: SHAPIRO, JAMES  
Address: 1056 GEMINI ROAD  
City-St-Zip: EAGAN, MN 55121

Title: S  
Name: SHAPIRO, WENDY  
Address: 1056 GEMINI ROAD  
City-St-Zip: EAGAN, MN 55121

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: WENDY SHAPIRO \_\_\_\_\_

Electronic Signature of Signing Officer or Director

SEC

03/27/2012

\_\_\_\_\_ Date