

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000057

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN LEISURE MANAGEMENT CORP.

Current Principal Place of Business:

414 AIRPORT EXECUTIVE PARK
NANUET, NY 10954

New Principal Place of Business:

Current Mailing Address:

414 AIRPORT EXECUTIVE PARK
NANUET, NY 10954

New Mailing Address:

FEI Number: 13-3197365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEREL, GLADYS
72-90 KINGHURST DRIVE #107
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KASS, STEVEN
Address: 2 FORTUNE WAY
City-St-Zip: MONTEBELLO, NY 10956

Title: P () Delete
Name: BOSALAVAGE, WENDY
Address: 8 TEMPO ROAD
City-St-Zip: NEW YORK, NY 10901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN KASS

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date