

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000278

FILED
Mar 18, 2009
Secretary of State

Entity Name: LEASE AND RENTAL MANAGEMENT CORP.

Current Principal Place of Business:

45 HAVERHILL ST.
ANDOVER, MA 01810

New Principal Place of Business:

Current Mailing Address:

45 HAVERHILL ST.
ANDOVER, MA 01810

New Mailing Address:

FEI Number: 04-2651339

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DELUCA, WILLIAM P JR.
Address: 21 FARMER RD.
City-St-Zip: WINDHAM, NH 03087

Title: P () Delete
Name: DREW, ROBERT J
Address: ONE WARWICK CIRCLE
City-St-Zip: ANDOVER, MA 01810

Title: DS () Delete
Name: DELUCA, KATHLEEN M
Address: 21 FARMER RD.
City-St-Zip: WINDHAM, NH 03087

Title: DT () Delete
Name: DELUCA, WILLIAM P III
Address: 164 RANGE RD.
City-St-Zip: WINDHAM, NH 03087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT J. DREW

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date