2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45202

Entity Name: LECON OF FLORIDA, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

413 FONSECA WAY 405 FONSECA WAY

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

413 FONSECA WAY 405 FONSECA WAY

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2508886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARRILLO, LEONARD V MR.
413 FONSECA WAY

PARRILLO, LEONARD V MR.
405 FONSECA WAY

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

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: 02/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: PARRILLO, LEONARD V MR.

Address: 405 FONSECA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: FEDER, CAROLYN Z MS. Address: 405 FONSECA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: LEONARD V. PARRILLO PRES 02/02/2010