

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49273

FILED
Feb 10, 2011
Secretary of State

Entity Name: LEPINE MANAGEMENT, INC.

Current Principal Place of Business:

2953 W CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2953 W CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0086600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
2953 W CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 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: D
Name: LEPINE, MAURICE
Address: 5047 NORTH A1A SUITE 906
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: LEPINE, SHIRLEY
Address: 5047 NORTH A1A SUITE 906
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: LEPINE, DAVID
Address: 5047 NORTH A1A SUITE 906
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: LEPINE, MARK
Address: 5047 NORTH A1A SUITE 906
City-St-Zip: FORT PIERCE, FL 34949

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: MAURICE LEPINE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date