

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019569

FILED
Mar 31, 2009
Secretary of State

Entity Name: LEAHY ASSET MANAGEMENT CORP.

Current Principal Place of Business:

1500 OCEAN DR.
SUITE 702
MIAMI BEACH, FL 33139

New Principal Place of Business:

3737 COLLINS AVE.
SUITE S-1502
MIAMI BEACH, FL 33140

Current Mailing Address:

1500 OCEAN DR.
SUITE 702
MIAMI BEACH, FL 33139

New Mailing Address:

3737 COLLINS AVE.
SUITE S-1502
MIAMI BEACH, FL 33140

FEI Number: 65-0987411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAHY, STEPHEN W PRES.
1500 OCEAN DR.
SUITE 702
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEAHY, STEPHEN W PRES.
3737 COLLINS AVE.
SUITE S-1502
MIAMI BEACH, FL 33140 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEAHY, STEPHEN W
Address: 1500 OCEAN DR. #702
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEAHY, STEPHEN W
Address: 3737 COLLINS AVE. #S-1502
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN W. LEAHY

PSD

03/31/2009

Electronic Signature of Signing Officer or Director

Date