

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000126

FILED
Jan 21, 2009
Secretary of State

Entity Name: LEONE MARKETING RESEARCH, INC.

Current Principal Place of Business:

2784 HAZEL GROVE LANE
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRAIL SUITE 212-410
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 90-0059520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL A. BURGUNDER ATTORNEY AT LAW, P.L
830 EYRIE DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KARL A. BURGUNDER ATTORNEY AT LAW, P.L
1490 SWANSON DRIVE SUITE 200
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TRIMBOLI, FELICIA L
Address: 2784 HAZEL GROVE LANE
City-St-Zip: OVIEDO, FL 32766

Title: V () Delete
Name: TRIMBOLI, ROY F
Address: 2784 HAZEL GROVE LANE
City-St-Zip: OVIEDO, FL 32766

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: FELICIA L TRIMBOLI

Electronic Signature of Signing Officer or Director

PST

01/21/2009

Date