

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074384

Entity Name: LESARUSS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

12471 NW 15TH PLACE
APT 16301
SUNRISE, FL 33323 US

New Principal Place of Business:

12471 NW 15TH PLACE
APT 301
SUNRISE, FL 33323 US

Current Mailing Address:

12717 W. SUNRISE BLVD.
413
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-0454607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SEAN A
12471 NW 15TH PLACE
APT. 16301
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RUSSELL, SEAN A
12471 NW 15TH PLACE
APT. 301
SUNRISE, FL 33323 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUSSELL, SEAN A
Address: 12471 NW 15TH PL APT. 301
City-St-Zip: SUNRISE, FL 33323 US

Title: CCO
Name: NOBILE, FRANKIE R III
Address: 12440 NW 15 STREET APT 302
City-St-Zip: SUNRISE, FL 33322 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: SEAN A. RUSSELL

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date