

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127427

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEIRIX REALTY MANAGEMENT CORPORATION

Current Principal Place of Business:

1115 N.W. 19 TERRACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

1115 N.W. 19 TERRACE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1115 N.W. 19 TERRACE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-1479118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONI, LEILA
1115 NW 19 TERRACE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MARCONI, LEILA D PRES
1115 NW 19 TERRACE
DELRAY BEACH, FL 33445 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: LEILA DABNEY MARCONI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCONI, LEILA DABNEY PRES
Address: 1115 NW 19 TERRACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MARCONI, RICHARD J VICE
Address: 1115 NW 19 TERRACE
City-St-Zip: DELARY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCONI, LEILA DABNEY PRES
Address: 1115 NW 19 TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: MARCONI, RICHARD J VICE
Address: 1115 NW 19 TERRACE
City-St-Zip: DELARY BEACH, FL 33445 US

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: LEILA DABNEY MARCONI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date