2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064791

Entity Name: LEINECKER FINANCIAL INSURANCE, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1624 SHELTER COVE DR 5000 US HWY 17 FLEMING ISLAND, FL 32003 SUITE 19

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

1624 SHELTER COVE DR 5000 US HWY 17 FLEMING ISLAND, FL 32003 SUITE 19

FLEMING ISLAND, FL 32003

FEI Number: 27-0637610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEINECKER, DAVID B LEINECKER, DAVID B 1624 SHELTER COVE DR 5000 US HWY 17 FLEMING ISLAND, FL 32003 US SUITE 19

FLEMING ISLAND, FL 32003 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: 01/05/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LEINECKER, DAVID B Name: 5000 US HWY 17, SUITE 19 Address: City-St-Zip: FLEMING ISLAND, FL 32003

Title:

Name: LEINECKER, GINGER E Address: 5000 US HWY 17, SUITE 19 FLEMING ISLAND, FL 32003 City-St-Zip:

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: DAVID B. LEINECKER **PRES** 01/05/2010