

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070898

FILED
Feb 25, 2009
Secretary of State

Entity Name: LSL MANAGEMENT AND LEASING, INC.

Current Principal Place of Business:

1725 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1725 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

P.O. BOX 1124
MERRITT ISLAND, FL 329541124

New Mailing Address:

P.O. BOX 541124
MERRITT ISLAND, FL 329541124

FEI Number: 59-3203400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIX, RON
1353 N. COURTENAY PKWY.
MERRITT ISLAND, FL 329534463 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIX, RON
Address: 1217 S EUCLID
City-St-Zip: BAY CITY, MI 48706

Title: T () Delete
Name: LIAN, TECK
Address: 624 MANATEE BAY DR
City-St-Zip: CAPE CANAVERAL, FL 32920

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: RON LEIX

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date