2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070898

Current Principal Place of Business:

Entity Name: LSL MANAGEMENT AND LEASING, INC.

FILED Feb 16, 2011 Secretary of State

Date

| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
|---|----------------------------|---|-----------------------------------|
| FEI Number: 59-3203400 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| P.O. BOX 541124 MERRITT ISLAND, FL 329541124 | | | |
| Current Mailing Address: | | New Mailing Address | : |
| 1725 SOUTH TROPICA MERRITT ISLAND, FL 3 | | | |

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEIX, RON

 Address:
 1217 S EUCLID

 City-St-Zip:
 BAY CITY, MI 48706

Title: T

 Name:
 LIAN, TECK

 Address:
 4136 BOND AVE

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: TECK S. LIAN T 02/16/2011