

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070898

FILED
Feb 14, 2012
Secretary of State

Entity Name: LSL MANAGEMENT AND LEASING, INC.

Current Principal Place of Business:

1725 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541124
MERRITT ISLAND, FL 329541124

New Mailing Address:

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:

LIAN, TECK S
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: TECK S. LIAN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LEIX, RON
Address: 1217 S EUCLID
City-St-Zip: BAY CITY, MI 48706

Title: P
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

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date