

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079950

FILED
Apr 18, 2011
Secretary of State

Entity Name: LEARY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8687 W IRLO BRONSON MEMORIAL HWY
STE 200
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8687 W IRLO BRONSON MEMORIAL HWY
STE 200
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3278465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASON, ROBERT F JR PA
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32756 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEARY, WILLIAM N
Address: 8687 W IRLO BRONSON MEM HWY #200
City-St-Zip: KISSIMMEE, FL 34747

Title: DS
Name: LEARY, TAMRA P
Address: 8687 W IRLO BRONSON MEM HWY #200
City-St-Zip: KISSIMMEE, FL 34747

Title: DVT
Name: LEARY, STEVEN J
Address: 8687 W IRLO BRONSON MEM HWY #200
City-St-Zip: KISSIMMEE, FL 34747

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: STEVEN J LEARY

MGRM

04/18/2011

Electronic Signature of Signing Officer or Director

Date