

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000041842

FILED
Jul 18, 2011
Secretary of State**Entity Name:** ROBERT B. LECCE NUMISMATIST, INC.**Current Principal Place of Business:**17761 SOUTHWICK WAY
BOCA RATON, FL 33498 US**New Principal Place of Business:****Current Mailing Address:**17761 SOUTHWICK WAY
BOCA RATON, FL 33498 US**New Mailing Address:****FEI Number:** 65-0591853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LECCE, ROBERT B
17761 SOUTHWICK WAY
BOCA RATON, FL 33498 US**Name and Address of New Registered Agent:**LECCE, RICHARD A
17761 SOUTHWICK WAY
BOCA RATON, FL 33498 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: RICHARD A. LECCE

07/18/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PRES
Name: LECCE, RICHARD A
Address: 17761 SOUTHWICK WAY
City-St-Zip: BOCA RATON, FL**Title:** DIR
Name: LECCE, RICHARD A
Address: 17761 SOUTHWICK WAY
City-St-Zip: BOCA RATON, FL 33498

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: RICHARD A. LECCE

PRES

07/18/2011

Electronic Signature of Signing Officer or Director_____
Date