

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090769

FILED
Mar 06, 2011
Secretary of State

Entity Name: LEANNI DEVELOPMENT CORPORATION

Current Principal Place of Business:

#5 SUMMER TERRACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265
BALDWIN PLACE, NY 10505

New Mailing Address:

FEI Number: 59-3478194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS RD., N.
PALM COAST, FL 32137 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: D
Name: LUPINACCI, NICHOLAS
Address: P O BOX 265 N/A
City-St-Zip: BALDWIN PLACE, NY 10505

Title: D
Name: LUPINACCI, JANET
Address: P O BOX 265 N/A
City-St-Zip: BALDWIN PLACE, NY 10505

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: NICHOLAS LUPINACCI

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date