

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096980

Entity Name: LEMRA LEASING, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3446 S.W. ARMELLINI AVE.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3446 S.W. ARMELLINI AVE.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0876668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLASON, JOHN J
3446 S.W. ARMELLINI AVE.
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMELLINI, RICHARD
Address: 5420 VIA OLAS
City-St-Zip: NEWBURY PARK, CA 91320

Title: D () Delete
Name: DUSHAM, JUDITH
Address: 1230 S.W. DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: ARMELLINI, DAVID
Address: 611 NW SUNSET DR
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: NICHOLASON, JOHN J
Address: 1149 S.W. HOGAN STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D () Delete
Name: ARMELLINI, STEPHEN
Address: 10510 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMELLINI, RICHARD
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: STD (X) Change () Addition
Name: NICHOLASON, JOHN J
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: ARMELLINI, DAVID
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: DUSHARM, JUDITH R
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: ARMELLINI, STEPHEN
Address: 3446 SW ARMELLINI AVENUE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J NICHOLASON

STD

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date