

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58238

FILED
Jan 08, 2010
Secretary of State

Entity Name: LEONARDO MANAGEMENT CORPORATION

Current Principal Place of Business:

216 MEADOW BAY COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

4650 LINKS VILLAGE DR.
B-602
PONCE INLET, FL 32127 US

Current Mailing Address:

216 MEADOW BAY COURT
LAKE MARY, FL 32746 US

New Mailing Address:

4650 LINKS VILLAGE DR.
B-602
PONCE INLET, FL 32127 US

FEI Number: 59-3138793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSEPH F.
216 MEADOW BAY COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LEONARDO, JOSEPH F.
4650 LINKS VILLAGE DR.
B-602
PONCE INLET, FL 32127 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LEONARDO, JOSEPH F.
Address: 4650 LINKS VILLAGE DR. B-602
City-St-Zip: PONCE INLET, FL 32127

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: JOSEPH F. LEONARDO

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date