2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055852

Entity Name: ATM LEROI INVESTMENT, INC.

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE SUITE 201

WEST PALM BEACH, FL 33401

Current Mailing Address:

501 SOUTH FLAGLER DRIVE SUITE 201 WEST PALM BEACH, FL 33401

FEI Number: 45-2931851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRASKER, PAUL A 501 SOUTH FLAGLER DRIVE SUITE 201 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC4935477682

Officer/Director Detail:

Title Title VICE-PRESIDENT

HOLLOWAY, ANDREA M Name Name OSOFSKY, MARSHALL J.

501 SOUTH FLAGLER DRIVE, SUITE 501 SOUTH FLAGLER DRIVE Address Address

SUITE 201

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title **SECRETARY**

Name HOLLOWAY, TYKUS R

501 SOUTH FLAGLER DRIVE Address

SUITE 201

City-State-Zip: WEST PALM BEACH FL 33401

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.