2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002641

Entity Name: LESSORS, INC.

Current Principal Place of Business:

1056 GEMINI ROAD EAGAN. MN 55121

Current Mailing Address:

1056 GEMINI ROAD EAGAN, MN 55121

FEI Number: 41-1463818 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARY, EARL G 13350 MLK BLVD DOVER, FL 33527 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 Mar 19, 2013

Secretary of State

CC0130769752

Officer/Director Detail:

Title CEO Title S

 Name
 SHAPIRO, JAMES
 Name
 SHAPIRO, WENDY

 Address
 1056 GEMINI ROAD
 Address
 1056 GEMINI ROAD

 City-State-Zip:
 EAGAN MN 55121
 City-State-Zip: EAGAN MN 55121

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: WENDY SHAPIRO

CONTROLLER/OWNER

03/19/2013