

1.) CORPORATION NAME:

LEISURE CAPITAL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VT

DUE DATE: **10/31/2011**

SCC ID NO: **F1357609**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100

CITY/ST/ZIP: BOCA RATON, FL 33431-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN M MALONEY
TITLE: PRESIDENT
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: ANTHONY M PULEO
TITLE: T/VP
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: AHMAD WARDAK
TITLE: VICE PRESIDENT
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: ALLAN J HERZ
TITLE: VICE PRESIDENT
ADDRESS: 4960 CONFERENCE WAY NORTH
SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: MICHAEL D KAMINER
TITLE: SECRETARY
ADDRESS: 4960 CONFERENCE WAY NORTH
 SUITE 100
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL D KAMINER</u>	<u>MICHAEL D KAMINER,</u>	<u>9/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.