

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214540880

1.) CORPORATION NAME:

LEISURE CAPITAL CORPORATION

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1357609**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VT

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4960 CONFERENCE WAY NORTH		
	SUITE 100		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431		

NAME:	ANTHONY M PULEO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/VP		
ADDRESS:	4960 CONFERENCE WAY NORTH		
	SUITE 100		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431		

NAME:	AHMAD WARDAK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4960 CONFERENCE WAY NORTH		
	SUITE 100		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431		

NAME:	ALLAN J HERZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4960 CONFERENCE WAY NORTH		
	SUITE 100		
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431		

NAME:	MICHAEL D KAMINER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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.

/s/ MICHAEL D KAMINER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL D KAMINER, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/27/2014 DATE
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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.