

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2009
Secretary of State**

DOCUMENT# 622496

Entity Name: FLEET LEASE DISPOSAL, INC.

Current Principal Place of Business:

272 SE 5TH AVE
DELRAY BEACH, FL 334833321 US

New Principal Place of Business:

Current Mailing Address:

272 SE 5TH AVE
DELRAY BEACH, FL 334833321 US

New Mailing Address:

FEI Number: 59-1951844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, LAURIE
272 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEINSON, MICHAEL P.
Address: 272 S.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: RONALD, BRESLOFSKY
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: COO () Delete
Name: CONN, LAURIE
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEINSON, MICHAEL P.
Address: 272 S.E. 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CONN, LAURIE
Address: 272 SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURIE CONN

SEC

07/20/2009

Electronic Signature of Signing Officer or Director

_____ Date