2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004434

Entity Name: UNITED LEASING ASSOCIATES OF AMERICA, LTD., INC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3275 INTERTECH DRIVE STE 100 BROOKFIELD, WI 53045

Current Mailing Address: New Mailing Address:

3275 INTERTECH DRIVE STE 100 PO BOX 361

BROOKFIELD, WI 53045 MENOMONEE FALLS, WI 53051

FEI Number: 39-1595815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENTS INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US
A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LASKOSKY, MICHAEL

Address: PO BOX 361

City-St-Zip: MENOMONEE FALLS, WI 53051

Title: P

Name: BIEDRZYCKI, DENNIS G

Address: PO BOX 361

City-St-Zip: MENOMONEE FALLS, WI 53051

Title: V

Name: JARCHOW, CHERIE D

Address: PO BOX 361

City-St-Zip: MENOMONEE FALLS, WI 53051

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: CHERIE D JARCHOW V 01/31/2011