

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052711

Entity Name: AMERI-TECH LEASING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

560 NW INTERPARK PLACE
ST. LUCIE WEST, FL 34986

New Principal Place of Business:

4900 SW CITRUS BLVD
PALM CITY, FL 34990

Current Mailing Address:

560 NW INTERPARK PLACE
ST. LUCIE WEST, FL 34986

New Mailing Address:

4900 SW CITRUS BLVD
PALM CITY, FL 34990

FEI Number: 65-1065020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUSKEY, MICHAEL J
3473 SOUTHEAST WILLOUGHBY BLVD.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITE, MARK
Address: 560 NW INTERPARK PLACE
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: VP () Delete
Name: MOULTON, GARY R
Address: 560 NW INTERPARK
City-St-Zip: ST. LUCIE WEST, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHITE, MARK
Address: 4900 SW CITRUS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: MOULTON, GARY R
Address: 4900 SW CITRUS BLVD
City-St-Zip: PALM CITY, FL 34990

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: GARY R MOULTON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date