

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065426

FILED
Feb 25, 2009
Secretary of State

Entity Name: AMERICAN GERMAN LEASE, INC.

Current Principal Place of Business:

858 HASKELL ST EAST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD, STE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 01-0714672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD, STE 3
BONITA SPRINGS, FL 34134 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: P () Delete
Name: KAALSH, VERNA
Address: 858 HASKELL ST EAST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAATSCH, VERENA
Address: 858 HASKELL ST EAST
City-St-Zip: LEHIGH ACRES, FL 33971

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: VERENA KAATSCH

P

02/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date