

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 27, 2009
Secretary of State**

DOCUMENT# P03000010370

Entity Name: SCANDINAVIAN LEASING CORP.

Current Principal Place of Business:

3620 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3620 N.E. 5TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 56-2315735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN & NILES
2400 EAST COMMERCIAL BLVD
COASTAL TOWER SUITE 208
FORT LAUDERDALE, FL 33308 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: D () Delete
Name: WILLIAMS, JOHN
Address: 6630 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: CERVONE, MATTHEW
Address: 6720 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERVONE, PATRICK
Address: 3620 NE 5TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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

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: PATRICK CERVONE

D

05/27/2009

Electronic Signature of Signing Officer or Director

_____ Date