

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096449

Entity Name: SIMPLY AUTO LEASING, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3309 NORTHLAKE BLVD STE A206
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL SUITE 122
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1360098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, TIM
5500 MILITARY TR #122
JUPITER, FL 33458 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: PRES
Name: BENTON, TIM
Address: 2696 QUANTIUM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: TIM BENTON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date