

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078364

FILED
Apr 30, 2011
Secretary of State

Entity Name: DDR LEASING, INC.

Current Principal Place of Business:

240 EAGLETON LAKE BLVD.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

240 EAGLETON LAKE BLVD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3240039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, DENNIS
240 EAGLETON LAKE BLVD.
PALM BEACH GARDENS, FL 33418 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: DPST
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: VOLPE, RICHARD
Address: 240 EAGLETON LAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: DIVENERE, DOMINIC
Address: 240 EAGLETON LAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS TERWILLIGER

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04/30/2011

Electronic Signature of Signing Officer or Director

Date