

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331742

FILED
Apr 25, 2011
Secretary of State

Entity Name: EX-IM SALES AND LEASING INC

Current Principal Place of Business:

6335 WISTERIA LANE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6335 WISTERIA LANE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-1285775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LEE T.
6335 WISTERIA LANE
APOLLO BEACH, FL 33572 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: P
Name: DAVIS, LEE T.
Address: 6335 WISTERIA LANE
City-St-Zip: APOLLO BEACH, FL

Title: VPP
Name: DAVIS, S
Address: 408 S WESTLAND
City-St-Zip: TAMPA, FL 33606

Title: TREA
Name: ROZNOS, JASON M
Address: 1041 SENECA ROAD
City-St-Zip: VENICE, FL 34293

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: LEE T. DAVIS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date