

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449438

FILED
Jan 26, 2011
Secretary of State

Entity Name: MARCAR LEASING CORPORATION

Current Principal Place of Business:

143 VARIETY TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

143 VARIETY TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-1517417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL A. ELLIOTT
5201 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 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: PD
Name: ELLIOTT, MARC G
Address: 201 MAGNOLIA LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: VD
Name: ELLIOTT, MICHAEL A
Address: 112 VALENCIA LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SD
Name: MELLEN, ARTEMIS J
Address: 297 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771 US

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: MICHAEL A. ELLIOTT

VD

01/26/2011

Electronic Signature of Signing Officer or Director

Date