2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657437

FILED Jan 12, 2011 Secretary of State

Entity Name: ORANGE STATE LEASING CORPORATION

Current Principal Place of Business: New Principal Place of Business:

16020 SW 77TH COURT PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

16020 SW 77TH COURT PALMETTO BAY, FL 33157 US

FEI Number: 59-1975740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASHEIN, JAY 16020 SW 77TH COURT PALMETTO BAY, FL 33157 US

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: BASHEIN, JAY

Address: 16020 SW 77TH COURT City-St-Zip: PALMETTO BAY, FL 33157 US

Title: SD

Name: BASHEIN, SIDNEY
Address: 20205 NE 10TH PLACE
City-St-Zip: MIAMI, FL 33179 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: JAY BASHEIN PRES 01/12/2011