

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000169

Entity Name: LEASE PLAN U.S.A., INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1165 SANCTUARY PKWY
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

1165 SANCTUARY PKWY
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 58-1430835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: DAHM, DAVID
Address: 1165 SANCTUARY PKWY
City-St-Zip: ALPHARETTA, GA 30009

Title: P
Name: PITCHER, MICHAEL A
Address: 1165 SANCTUARY PKWY
City-St-Zip: ALPHARETTA, GA 30009

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: DAVID DAHM

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date