

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001796

FILED
Jan 05, 2011
Secretary of State

Entity Name: HARBORAGE LEASING CORP.

Current Principal Place of Business:

2384 ORCHARD CREST BLVD
MANASQUAN, NJ 08736

New Principal Place of Business:

Current Mailing Address:

2384 ORCHARD CREST BLVD
MANASQUAN, NJ 08736

New Mailing Address:

FEI Number: 02-0472771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DIANA A
2200 NE 14TH WAY
#303
FT. LAUDERDALE, FL 33334 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: DP
Name: TERASKIEWICZ, EDWARD
Address: C/O 2384 ORCHARD CREST BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: DV
Name: TERASKIEWICZ, MARIE ELENA
Address: 2384 ORCHARD CREST BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: DV
Name: FERRARO, LISA
Address: 2430 ORCHARD CREST BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: DV
Name: ROSS, DIANA C
Address: 5200 NE 14TH WAY #303
City-St-Zip: FT. LAUDERDALE, FL 33334

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: MARIE ELENA TERASKIEWICZ

DV

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date