

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006907

FILED
Mar 25, 2009
Secretary of State

Entity Name: BOSTON LEASING GROUP CO.

Current Principal Place of Business:

226 OLEANDER AVE
#2
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3211
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 06-1225164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FACH, MICHAEL T
226 OLEANDER AVE
APT #2
PALM BEACH, FL 33480 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: PC () Delete
Name: FACH, MICHAEL T
Address: 3581 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: FACH, MICHAEL T
Address: 226 OLEANDER AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MR. () Change (X) Addition
Name: FACH, MICHAEL T
Address: PO BOX 3211
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T. FACH

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date