

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006907

FILED
May 12, 2010
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:

2860 S. OCEAN BLVD.
PALM BEACH, FL 33480

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 ()

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:

FACH, MICHAEL T
2860 S. OCEAN BLVD.
PALM BEACH, FL 33480 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

05/12/2010

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: FACH, MICHAEL T
Address: 2860 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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 T. FACH

PC

05/12/2010

Electronic Signature of Signing Officer or Director

Date