

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007182

Entity Name: I.T.S. LEASING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6225 SHILOH ROAD
SUITE D
ALPHARETTA, GA 300052206

New Principal Place of Business:

Current Mailing Address:

6225 SHILOH ROAD
SUITE D
ALPHARETTA, GA 300052206

New Mailing Address:

FEI Number: 55-0816089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, G. WREDE
CONWELLSUKHIA & KIRKPATRICK, P.A.
2701 N. ROCKY POINT DR., STE. 1200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KIRKPATRICK, G. WREDE
CONWELL KIRKPATRICK, P.A.
2701 N. ROCKY POINT DR., STE. 1200
TAMPA, FL 33607 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ZEMBRZUSKI, ANTHONY STEVEN
Address: 6225 SHILOH ROAD, SUITE D
City-St-Zip: ALPHARETTA, GA 300052206

Title: C () Delete
Name: ZEMBRZUSKI, ANTHONY STEVEN
Address: 6225 SHILOH ROAD, SUITE D
City-St-Zip: ALPHARETTA, GA 300052206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE ZEMBRZUSKI

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date