2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002385

Entity Name: REAL LEASE, INC.

FILED May 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534

Current Mailing Address: New Mailing Address:

1200 PITTSFORD VICTOR ROAD PITTSFORD, NY 14534

FEI Number: 16-1319141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NOONAN, ROBERT D CEO
Address: 1200 PITTSFORD VICTOR ROAD
Oity St Zip: PITTSFORD NV 14534

City-St-Zip: PITTSFORD, NY 14534

Title: VPS

Name: MOORE, PATRICIA A VP OPS Address: 1200 PITTSFORD VICTOR ROAD

City-St-Zip: PITTSFORD, NY 14534

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: PATRICIA A. MOORE VP 05/05/2011