2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002578

Entity Name: TDP LEASING, INC.

FILED Sep 14, 2010 Secretary of State

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

5181 SW 19TH ST PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

5181 SW 19TH ST PLANTATION, FL 33317

FEI Number: 30-0527571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLIVAR, JACOBO 5181 SW 19TH ST PLANTATION, FL 33317 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: CF

 Name:
 BOLIVAR, JACOBO

 Address:
 5181 SW 19TH ST

 City-St-Zip:
 PLANTATION, FL 33317

Title: VP

 Name:
 BOLIVAR, REBECCA

 Address:
 5181 SW 19TH ST

 City-St-Zip:
 PLANTATION, FL 33317

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: BOLIVAR JACOBO CP 09/14/2010