2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005823

Entity Name: LEASECOMM CORPORATION

Current Principal Place of Business:

10 M COMMERCE WAY
WOBURN, MA 01801   US

New Principal Place of Business:

16 NEW ENGLAND EXECUTIVE PARK
STE 200
BURLINGTON, MA 01803   US

Current Mailing Address:

10 M COMMERCE WAY
WOBURN, MA 01801   US

New Mailing Address:

16 NEW ENGLAND EXECUTIVE PARK
STE 200
BURLINGTON, MA 01803   US

FEI Number: 76-0155751   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301   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

OFFICERS AND DIRECTORS:

Title: D
Name: BLEYLEBEN, PETER R
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: PST
Name: LATOUR, RICHARD F
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: HARDER, TORRENCE C
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: BOYLE, BRIAN E
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: VP
Name: JACKSON, JAMES R
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

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: JAMES R. JACKSON   VP   04/20/2011

Electronic Signature of Signing Officer or Director   Date