

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38962

FILED
Jan 03, 2012
Secretary of State

Entity Name: M. J. HARRISON LEASING, INC.

Current Principal Place of Business:

C/O MICHAEL J. HARRISON
2440 N W 37 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL J. HARRISON
2440 N W 37 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2507287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MICHAEL J.
2440 N W 37 ST.
MIAMI, FL US

Name and Address of New Registered Agent:

HARRISON, MICHAEL J.
2440 N W 37 ST.
MIAMI, FL 33142 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: PAUL HARRISON

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRISON, MICHAEL J.
Address: 2440 N.W. 37TH ST.
City-St-Zip: MIAMI, FL

Title: V
Name: HARRISON, LAURA
Address: 2440 NW 37TH STREET
City-St-Zip: MIAMI, FL

Title: ST
Name: HARRISON, PAUL B
Address: 2440 NW 37TH ST
City-St-Zip: MIAMI, FL

Title: VP
Name: HARRISON, DAVID B
Address: 2440 NW 37TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: HARRISON, MICHAEL J JR.
Address: 2440 NW 37TH STREET
City-St-Zip: MIAMI, FL 33142

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: PAUL HARRISON

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date