

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67433

FILED
Jun 18, 2012
Secretary of State

Entity Name: CROWN LEASING & MANAGEMENT INC.

Current Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

New Principal Place of Business:

5099 N. A1A
SUITE 101
VERO BEACH, FL 32963 US

Current Mailing Address:

PO BOX 643717
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 59-2815681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTINE, DAVID A.
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RUSTINE, DAVID A.
5099 N. A1A
SUITE 101
VERO BEACH, FL 32963 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

06/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSTINE, DAVID
Address: 5099 N. A1A, SUITE 101
City-St-Zip: VERO BEACH, FL 32963 US

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: DAVID A. RUSTINE

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date