2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82587

FILED Apr 27, 2011 Secretary of State

Entity Name: FLORIDA NATIONAL LEASING CORP.

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

1705 COLONIAL BLVD STE A-1 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1705 COLONIAL BLVD STE A-1 FORT MYERS, FL 33907

FEI Number: 59-2830105 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:

PARKER, PATRICIA M. 613 ASTARIAS CIR FORT MYERS, FL 33919 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: DPT

Name: PARKER, MICHAEL S.
Address: 613 ASTARIAS CIR
City-St-Zip: FORT MYERS, FL 33919 US

Title: DVS

 Name:
 PARKER, PATRICIA M.

 Address:
 613 ASTARIAS CIR

 City-St-Zip:
 FORT MYERS, FL 33919 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: PATRICIA PARKER V 04/27/2011