

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10731

FILED
Feb 16, 2011
Secretary of State

Entity Name: KEYSTONE LEASING, INC.

Current Principal Place of Business:

PMB 51033
JACKSONVILLE, FL 32240 US

New Principal Place of Business:

1902 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

PMB 51033
JACKSONVILLE, FL 32240 US

New Mailing Address:

1902 2ND AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2964831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
501 RIVERSIDE AVENUE
SUITE 600
JACKSONVILLE, FL 32202 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: PTD
Name: FARR, JAY
Address: 3813 COOPERS LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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: JAY FARR

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date