

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43037

FILED
Feb 25, 2011
Secretary of State

Entity Name: CLOSE LEASING SYSTEMS, INC.

Current Principal Place of Business:

3351 SOUTH U.S. HWY 1
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

18504 TRANQUILITY BSE LANE
PORT SAINT LUCIE, FL 34987

New Mailing Address:

FEI Number: 65-0168879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOSE, PATRICIA
18504 TRANQUILITY BASE LANE
PORT ST LUCIE, FL 34988 US

Name and Address of New Registered Agent:

CLOSE, PATRICIA PRES
18504 TRANQUILITY BASE LANE
PORT ST LUCIE, FL 34988 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: PATRICIA CLOSE

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: CLOSE, PATRICIA
Address: 18504 TRANQUILITY BASE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

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 CLOSE

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date