

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43883

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXECUTIVE LEASING & FINANCE, INC.

Current Principal Place of Business:

300 S PINE ISLAND RD
110
PLANTATION, FL 33324

New Principal Place of Business:

2500 WESTON ROAD
311
WESTON, FL 33331

Current Mailing Address:

300 S PINE ISLAND RD
110
PLANTATION, FL 33324

New Mailing Address:

2500 WESTON ROAD
311
WESTON, FL 33331

FEI Number: 65-0173890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, STEVEN P
300 S PINE ISLAND RD., SUITE 110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FISCHER, STEVEN P
2500 WESTON ROAD
311
WESTON, FL 33331 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FISCHER, STEVEN P
Address: 2500 WESTON ROAD , SUITE 311
City-St-Zip: WESTON, FL 33331

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: STEVEN FISCHER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date