2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91606

Entity Name: TDS LEASING CO.

FILED Feb 08, 2012 Secretary of State

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

7061 15TH ST EAST SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

7061 15TH ST EAST SARASOTA, FL 34243 US

FEI Number: 65-0069635 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:

LEWANDER, LARS PRES
7061 15TH ST EAST
SARASOTA, FL 34243 US

LEWANDER, LARS PRES
7061 15TH ST EAST
SARASOTA, FL 34243 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: LARS LEWANDER 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LEWANDER, LARS
Address: 7061 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: DS

Name: ETCHISON, KENNETH A Address: 7061 15TH ST EA City-St-Zip: SARASOTA, FL 34243

Title: D

Name: HAVEY, MICHAEL, G Address: 7061 15TH ST EA City-St-Zip: SARASOTA, FL 34243

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: LARS LEWANDER PRES 02/08/2012