

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92081

FILED
May 17, 2010
Secretary of State

Entity Name: SOUTHERN LEASING & INVESTMENT CORPORATION

Current Principal Place of Business:

C/O ARTHUR GASSER
76002 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

C/O ARTHUR S. GASSER
76002 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

C/O ARTHUR GASSER
76002 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

C/O ARTHUR S. GASSER
76002 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 65-0061516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSER, ARTHUR
76002 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

GASSER, ARTHUR S
76002 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: ARTHUR S. GASSER

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GASSER, ARTHUR S
Address: 76002 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL

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: ARTHUR S. GASSER

DP

05/17/2010

Electronic Signature of Signing Officer or Director

Date