

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001728

FILED
Apr 15, 2012
Secretary of State

Entity Name: FIRST FINANCIAL LEASING & FINANCE, INC.

Current Principal Place of Business:

3309 NE 33 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3309 NE 33 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0972456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A
10031 PINES BOULEVARD
SUITE 224
PEMBROKE PINES, FL 33024 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: PSD
Name: WATSON, CINDY
Address: 3309 NE 33 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: BOSLEY, PAUL
Address: 1461 SOUTH OCEAN BLVD #314
City-St-Zip: POMPANO BEACH, FL 33062

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: CINDY WATSON

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date