

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052711

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERI-TECH LEASING, INC.

Current Principal Place of Business:

11733 SW CITRUS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

11733 SW CITRUS BLVD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1065020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUSKEY, MICHAEL J
3473 SOUTHEAST WILLOUGHBY BLVD.
STUART, FL 34994 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: PSTD
Name: WHITE, MARK
Address: 11733 SW CITRUS BLVD
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: MOULTON, GARY R
Address: 11733 SW CITRUS BLVD
City-St-Zip: PALM CITY, FL 34990

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: GARY R MOULTON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date