

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055019

FILED
Feb 18, 2011
Secretary of State

Entity Name: CAR MART LEASING & SALES, INC.

Current Principal Place of Business:

5821 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5821 RODMAN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1011111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENMAN, EDWARD P
5821 RODMAN STREET
HOLLYWOOD, FL 33023 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: P
Name: ROZENMAN, EDWARD
Address: 10463 SW 54 STREET
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: KUSHNIR, FELIX
Address: 2523 BACCARAT DR
City-St-Zip: COOPER CITY, FL 33026 US

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: FELIX KUSHNIR

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date