2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078436

Entity Name: S & J LEASING, INC.

FILED Mar 14, 2011 Secretary of State

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

24430 SANDHILL BLVD. SUITE 302 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

24430 SANDHILL BLVD 24430 SANDHILL BLVD. SUITE 302 PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983

FEI Number: 65-1047677 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:

STEPHENSON, JACK F 24430 SANDHILL BLVD. PUNTA GORDA, FL 33983 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD

JOHNS, ALFRED M Name:

24430 SANDHILL BLVD., #302 Address: City-St-Zip: PUNTA GORDA, FL 33983

Title:

Name: STEPHENSON, JACK F

Address: 24430 SANDHILL BLVD, STE 302 PUNTA GORDA, FL 33983 City-St-Zip:

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: JACK STEPHENSON PD 03/14/2011