

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098427

Entity Name: LUX LEASING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

355 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1048718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN, CHRISTINA
3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MATIJASICH, JOSEPH P
3045 WEDGEWOOD BLVD
DELRAY BEACH, FL 33445 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: JOSEPH P. MATIJASICH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARDNER, MICHAEL
Address: 6323 WALK CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL GARDNER

DPST

04/21/2011

Electronic Signature of Signing Officer or Director

Date