

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013700

FILED
Mar 29, 2011
Secretary of State

Entity Name: SOUTHERN AMERICAN LEASE CORPORATION

Current Principal Place of Business:

1505 WEST LANDSTREET RD
ORLANDO, FL 32824

New Principal Place of Business:

1375 W. LANDSTREET RD UNIT#605
ORLANDO, FL 32824

Current Mailing Address:

1505 WEST LANDSTREET RD
ORLANDO, FL 32824

New Mailing Address:

9202 RIDGEPINE TRAIL
ORLANDO, FL 32819

FEI Number: 59-3702877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCO, DEAN
1505 WEST LANDSTREET RD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MARCO, DEAN
1375 W. LANDSTREET RD. UNIT#605
ORLANDO, FL 32824 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCO, DEAN
Address: 9202 RIDGE PINE TRAIL
City-St-Zip: ORLANDO, FL 32819

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: DEAN MARCO

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date