

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016067

Entity Name: AIRLEASECO, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2104 WEST FIRST ST.
2601
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

2104 WEST FIRST ST.
2601
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1081204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, PATRICIA A
2104 WEST FIRST ST.
2601
FT MYERS, FL 33908 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: D
Name: VECCHIE, DONALD
Address: 2104 WEST FIRST ST. #2601
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: COLEMAN, PATRICIA A
Address: 2104 WEST FIRST ST. #2601
City-St-Zip: FT MYERS, FL 33908

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: DONALD VECCHIE

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date