

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016240

FILED
Mar 23, 2010
Secretary of State

Entity Name: BOCA AIRPLANE LEASING CORPORATION

Current Principal Place of Business:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2030 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1088707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANN, THOMAS CFO
2030 W MCNAB ROAD
FORT LAUDERDALE, FL 33309 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: THOMAS MANN

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GINSBURG, MARK J MD
Address: 2030 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK J GINSBURG

PD

03/23/2010

Electronic Signature of Signing Officer or Director

Date