

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038776

Entity Name: LEASING NATION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
BUILDING 700
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD
BUILDING 700
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1093643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREN, RANDY A
1402 ROYAL PALM BEACH BLVD
BUILDING 700
ROYAL PALM BEACH, FL 33411 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: CEO
Name: LOREN, RANDY A
Address: 1402 ROYAL PALM BEACH BLVD, BLDG 700
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PRES
Name: DYSCH, JEREMY
Address: 1402 ROYAL PALM BEACH, BLDG 700
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RANDY LOREN

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date