

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004880

FILED
Feb 17, 2010
Secretary of State

Entity Name: BROOKLINE LEASING, INC.

Current Principal Place of Business:

ONE COMPASS ROAD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

ONE COMPASS ROAD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 03-0375785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DAVID D
2401 EAST ATLANTIC BOULEVARD
SUITE 400
POMPAÑO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, ANDREW
Address: ONE COMPASS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V
Name: MILLER, STANLEY
Address: ONE COMPASS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: MILLER, LINDA
Address: ONE COMPASS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: BROOKS, EILEEN
Address: ONE COMPASS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33062

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: ANDREW BROOKS

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date