

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046083

FILED
Jan 21, 2011
Secretary of State

Entity Name: NATIONS LEASING CORPORATION

Current Principal Place of Business:

10925 DANIELLE DR
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

PO BOX 902
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 01-0669395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEUNIER, DAVID
10925 DANIELLE DR.
LARGO, FL 33774 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: DTSP
Name: MEUNIER, DAVID
Address: PO BOX 902
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP
Name: FRANCISCI, LAURENCE
Address: PO BOX 902
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: DAVID MEUNIER

DTSP

01/21/2011

Electronic Signature of Signing Officer or Director

Date