2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057063

Entity Name: ADM LEASING CORP.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7881 SAN MARCOS PLACE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

C/O DONNA REDLER CPA 2840 STEVENS STREET OCEANSIDE, NY 115722127

FEI Number: 32-0018069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODSKY, ELLEN PRES 7881 SAN MARCOS PLACE BOCA RATON, FL 33433 U

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: PRES

 Name:
 BRODSKY, ELLEN

 Address:
 7881 SAN MARCOS PLACE

 City-St-Zip:
 BOCA RATON, FL 33433

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: ELLEN BRODSKY PRES 02/28/2010