2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000080728

Entity Name: G & C CAPITAL LEASING CORP.

FILED Sep 30, 2011 Secretary of State

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

915 DOYLE RD., SUITE 303, RM 146 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

915 DOYLE RD., SUITE 303, RM 146 DELTONA, FL 32725

FEI Number: 30-0097858 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CALDWELL, RONALD

Address: 915 DOYLE RD., SUITE 303, RM 146

City-St-Zip: DELTONA, FL 32725

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: RONALD CALDWELL PRES 09/30/2011