2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057681

Entity Name: FLORIDA AUTO LEASING, INC.

FILED Apr 09, 2010 Secretary of State

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

781 NE 1 AVE

FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

781 NE 1 AVE

FT LAUDERDALE, FL 33304 US

FEI Number: 11-3692726 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:

NATARUS, ROBERT 781 NE 1 AVE

FT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV

Name: NATARUS, ROBERT A Address: 781 NE 1 AVE

City-St-Zip: FT LAUDERDALE, FL 33304 US

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: ROBERT A NATARUS PDV 04/09/2010