

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058624

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUTO LEASING & FINANCING INC.

Current Principal Place of Business:

3482 SW 15TH ST.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

10400 CAMELBACK LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

10400 CAMELBACK LANE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 86-1064893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVERAERT, VINCENT P PRESID
10400 CAMELBACK LANE
BOCA RATON, FL 33498 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: VPT
Name: EVERAERT, NADINE P VP
Address: 10400 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498 FL

Title: PS
Name: VINCENT, EVERAERT P
Address: 10400 CAMELBACK LANE
City-St-Zip: BOCA RATON, FL 33498 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: VINCENT P EVERAERT

PS

04/29/2011

Electronic Signature of Signing Officer or Director

Date