

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076105

FILED
Mar 18, 2011
Secretary of State

Entity Name: AUTOMOTIVE LEASE GROUP, INC.

Current Principal Place of Business:

1845 SW 4TH AVE
A11
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1845 SW 4TH AVE
A11
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 56-2438882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT E. SCHINDELER, P.A.
633 S.E. 3RD AVENUE
SUITE 4-R
FORT LAUDERDALE, FL 33301 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: P
Name: NELSON, PETER
Address: 955 EVERGREEN DR
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER NELSON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date