

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106456

Entity Name: ROYAL LEASING, INC.

FILED  
Mar 03, 2011  
Secretary of State

## Current Principal Place of Business:

3350 N.W. BOCA RATON BOULEVARD  
SUITE A-44  
BOCA RATON, FL 33431

## New Principal Place of Business:

900 GLADES ROAD  
SUITE 200  
BOCA RATON, FL 33431

## Current Mailing Address:

3350 N.W. BOCA RATON BOULEVARD  
SUITE A-44  
BOCA RATON, FL 33431

## New Mailing Address:

2319 N ANDREWS AVE  
FORT LAUDERDALE, FL 33311

FEI Number: 59-2303185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALIENDO, SAM S  
3350 N.W. BOCA RATON BOULEVARD  
SUITE A-44  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CALIENDO, SAM S  
900 GLADES ROAD  
SUITE 200  
BOCA RATON, FL 33431 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:

03/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CALIENDO, SAM S  
Address: 900 GLADES ROAD STE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: MILLER, HIEN  
Address: 900 GLADES ROAD STE 200  
City-St-Zip: BOCA RATON, FL 33431

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: SAM CALIENDO

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date