

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117332

FILED
Apr 18, 2012
Secretary of State

Entity Name: TOWNCAR FUNDING & LEASING CORPORATION

Current Principal Place of Business:

2295 NW CORPORATE BLVD., STE 140
BOCA RATON, FL 33431

New Principal Place of Business:

1200 CLINT MOORE ROAD
#10
BOCA RATON, FL 33487

Current Mailing Address:

2295 NW CORPORATE BLVD., STE 140
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 811431
BOCA RATON, FL 33481

FEI Number: 56-2406956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ.
900 N. FEDERAL HWY,
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARNETT, ROBERT J
950 S PINE ISLAND ROAD
A150
PLANTATION, FL 33324 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: ROBERT J. BARNETT

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DUTREUIL, AILHAUD
Address: 1200 CLINT MOORE ROAD #10
City-St-Zip: BOCA RATON, FL 33487

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: AILHAUD DUTREUIL

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date