

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140747

Entity Name: MK&K LEASING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1259 ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

20 NAMI LANE
MERCERVILLE, NJ 08619 US

New Mailing Address:

1259 ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

FEI Number: 75-3142850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INNICHENZI, KRISTY
1259 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

INVERSO, MICHAEL A MR
1259 W ATLANTIC BLVD
SUITE 125A
POMPANO BEACH, FL 33069 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: MICHAEL A INVERSO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: INNOCENZI, KRISTY
Address: 1259 ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIACHAEL, INVERSO A MR
Address: 1259 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A INVERSO

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date