

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: LEASING RESOURCES OF AMERICA 3, INC.

Current Principal Place of Business:

9280 BAY PLAZA BOULEVARD
715
TAMPA, FL 33619

New Principal Place of Business:

9280 BAY PLAZA BOULEVARD
TAMPA, FL 33619

Current Mailing Address:

9280 BAY PLAZA BOULEVARD
715
TAMPA, FL 33619

New Mailing Address:

9280 BAY PLAZA BOULEVARD
TAMPA, FL 33619

FEI Number: 90-0127609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: HARDIN, JOHN W
Address: 9280 BAY PLAZA BLVD.
City-St-Zip: TAMPA, FL 33619

Title: S
Name: RICKER, MICHELLE
Address: 9280 BAY PLAZA BLVD.
City-St-Zip: TAMPA, FL 33619

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: MICHELLE RICKER

S

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date