2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151616

Entity Name: LEASING RESOURCES OF AMERICA 4, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9280 BAY PLAZA BOULEVARD 9280 BAY PLAZA BOULEVARD

715 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9280 BAY PLAZA BOULEVARD 9280 BAY PLAZA BOULEVARD

715 TAMPA, FL 33619

FEI Number: 90-0127613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

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