

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155783

FILED
Apr 23, 2010
Secretary of State

Entity Name: IMMOLEASING CORPORATION

Current Principal Place of Business:

2121 MCGREGOR BLVD
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1910
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-0560072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, A J JR
2121 MCGREGOR BLVD
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAUMANN, HEINRICH
Address: 1109 SCHEFFELERA CT
City-St-Zip: CAPTIVA, FL 33924

Title: D
Name: BAUMANN, ESTHER
Address: 1109 SCHEFFELERA CT
City-St-Zip: CAPTIVA, FL 33924

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: A JOHN HUGHES JR.

RA

04/23/2010

Electronic Signature of Signing Officer or Director

Date