2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004576

Entity Name: ELEASE INTERNATIONAL, INC.

FILED Jan 17, 2011 Secretary of State

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

23139 SW 54TH AVE 632 BIRCHBARK TRAIL BOCA RATON, FL 33433 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

23139 SW 54TH AVE 632 BIRCHBARK TRAIL BOCA RATON, FL 33433 ST. AUGUSTINE, FL 32092

FEI Number: 73-1640703 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:

CLYCE, THOMAS
23139 SW 54TH AVE
BOCA RATON, FL 33433 US

CLYCE, THOMAS
632 BIRCHBARK TRAIL
ST. AUGUSTINE, FL 32092 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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CLYCE, THOMAS

 Address:
 632 BIRCHBARK TRAIL

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: THOMAS CLYCE CEO 01/17/2011