

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004576

FILED
Feb 22, 2012
Secretary of State

Entity Name: ELEASE INTERNATIONAL, INC.

Current Principal Place of Business:

632 BIRCHBARK TRAIL
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

10752 DEERWOOD PARK BLVD
SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

632 BIRCHBARK TRAIL
ST. AUGUSTINE, FL 32092

New Mailing Address:

10752 DEERWOOD PARK BLVD
SUITE 100
JACKSONVILLE, FL 32256

FEI Number: 73-1640703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYCE, THOMAS
632 BIRCHBARK TRAIL
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CLYCE, THOMAS L
10752 DEERWOOD PARK BLVD
SUITE 100
JACKSONVILLE, FL 32256 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: THOMAS L CLYCE

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLYCE, THOMAS
Address: 10752 DEERWOOD PARK BLVD, 100
City-St-Zip: JACKSONVILLE, FL 32256

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 L CLYCE

CEO

02/22/2012

Electronic Signature of Signing Officer or Director

Date