

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007010

FILED
Apr 25, 2010
Secretary of State

Entity Name: OFF LEASE AUTO. COM INC.

Current Principal Place of Business:

2188 NOTH MILITARY TRAIL #B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5823 LAKEWORTH RD
GREENACRES, FL 33463

Current Mailing Address:

2188 NOTH MILITARY TRAIL #B
WEST PALM BEACH, FL 33409

New Mailing Address:

5823 LAKEWORTH RD
GREENACRES, FL 33463

FEI Number: 73-1691419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBLONK, IRA
1030 LAKE AVE
STE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

JOE, HONKUS
5823 LAKEWORTH RD
LAKE WORTH, FL 33463 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: JOE HONKUS

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HONKUS, JOSEPH
Address: 147 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JOE HONKUS

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date