2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049099

Entity Name: SLACK LEASING, INC.

FILED Apr 05, 2012 Secretary of State

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

2011 NE 8TH ROAD OCALA, FL 34470

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 53 OCALA, FL 34478

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SLACK, CYNTHIA C 2011 NE 8TH RAOD OCALA, FL 34470 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: SLACK, MICHAEL J Address: POST OFFICE BOX 53 City-St-Zip: OCALA, FL 34478

Title: DST

Name: SLACK, CYNTHIA C Address: POST OFFICE BOX 53 City-St-Zip: OCALA, FL 34478

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: CYNTHIA C SLACK DST 04/05/2012