

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084010

FILED
Mar 15, 2012
Secretary of State

Entity Name: LEASE LINE CORPORATION

Current Principal Place of Business:

4462 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

4668 N UNIVERISTY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

4462 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

4668 N UNIVERISTY DRIVE
LAUDERHILL, FL 33351

FEI Number: 20-2826636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID JAY BERNSTEIN, P.A.
4462 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

POE, SUSAN
4668 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: SUSAN POE

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAWRENCE, KARNICK
Address: 7608 NW 125 WAY
City-St-Zip: PARKLAND, FL 33076

Title: ST
Name: POE, SUSAN
Address: 4668 N UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: SUSAN POE

ST

03/15/2012

Electronic Signature of Signing Officer or Director

Date