

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047999

Entity Name: 1ST NATIONAL LEASING, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

23110 SR 54 #250
LUTZ, FL 33549

New Principal Place of Business:

4510 OAK FAIR BLVD., SUITE 130
TAMPA, FL 33610

Current Mailing Address:

23110 SR 54 #250
LUTZ, FL 33549

New Mailing Address:

4510 OAK FAIR BLVD., SUITE 130
TAMPA, FL 33610

FEI Number: 59-2506198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSKE, ROBERT L
1139 CORD GRASS CT.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSKE, ROBERT
Address: 1139 CORD GRASS CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ST () Delete
Name: WILSKE, ROBERT
Address: 1139 CORD GRASS CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MIGUEL, ALEXANDER
Address: 4510 OAK FAIR BLVD. SUITE 130
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT L. WILSKE

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date