

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061470

Entity Name: AMERICAN LEASING, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1351 NW 22ND STREET
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1351 NW 22ND STREET
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2745534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISORBO, ANTHONY
1351 NW 22ND STREET
POMPAN0 BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: P
Name: DISORBO, ANTHONY
Address: 1351 NW 22ND STREET
City-St-Zip: POMPAN0 BEACH, FL 33069

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: ANTHONY DISORBO

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date