

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099854

FILED
Apr 20, 2011
Secretary of State

Entity Name: LEASE ACCEPTANCE CORPORATION

Current Principal Place of Business:

5300 WEST ATLANTIC AVENUE
SUITE #201
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5300 WEST ATLANTIC AVENUE
SUITE #201
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3153016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCELLATO, GASPARE
5300 W ATLANTIC AVE STE 201
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BUCCELLATO, GASPARE
5300 W ATLANTIC AVENUE
SUITE #201
DELRAY BEACH, FL 33484 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: GASPARE BUCCELLATO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORE, JOHN
Address: 5300 WEST ATLANTIC AVENUE #201
City-St-Zip: DELRAY BEACH, FL 33484

Title: VSTD
Name: BUCCELLATO, GASPARE
Address: 5300 WEST ATLANTIC AVENUE #201
City-St-Zip: DELRAY BEACH, FL 33484

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: GASPARE BUCCELLATO

VSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date