

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118163

Entity Name: TENSHI LEASING, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2875 S. ORANGE AVE., STE. 500
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-3928932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PST () Delete
Name: JAIMAN, JODI
Address: 2875 S. ORANGE AVE., STE. 500
City-St-Zip: ORLANDO, FL 32806 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WILLIAMS, SHANE
Address: 2875 S. ORANGE AVE., SUITE 500
City-St-Zip: ORLANDO, FL 32806

Title: S/T () Change (X) Addition
Name: STOLLENWERK, JAY
Address: 2875 S. ORANGE AVE., SUITE 500
City-St-Zip: ORLANDO, FL 32806

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: JODI JAIMAN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date