

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151545

Entity Name: BACHE LEASING CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12000 N BAYSHORE DRIVE
205
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

PO BOX 612223
NORTH MIAMI, FL 33261

New Mailing Address:

PO BOX 612223
NORTH MIAMI, FL 33261 US

FEI Number: 35-2335356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, JEFFRY G
12000 N BAYSHORE DRIVE #205
NORTH MIAMI, FL 33181 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: PRES
Name: PEARL, JEFFRY G PRES
Address: 12000 N BAYSHORE DR #205
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC
Name: PEARL, MARTHA L SEC
Address: 12000 N BAYSHORE DR #205
City-St-Zip: N MIAMI, FL 33181

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: JEFFRY G PEARL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date