2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046305

Entity Name: SUN LEASING CORP.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 SOUTH STATE RD 7 3600 SOUTH STATE RD 7

SUITE 310 SUITE 374

MIRAMAR, FL 33023 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3600 SOUTH STATE RD 7 SUITE 310 3600 SOUTH STATE RD 7 SUITE 374

MIRAMAR, FL 33023 MIRAMAR, FL 33023

FEI Number: 68-0626738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINCEVER, PEDRO
3600 SOUTH STATE RD 7
STE 310
MIRAMAR, FL 33023 US

PINCEVER, PEDRO
3600 SOUTH STATE RD 7
STE 374
MIRAMAR, FL 33023 US

MIRAMAR, FL 33023 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: PEDRO PINCEVER 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PINCEVER, PEDRO

Address: 3600 SOUTH STATE RD 7 STE 310

City-St-Zip: MIRAMAR, FL 33023

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: PEDRO PINCEVER P 01/07/2010