

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044895

FILED
Apr 17, 2012
Secretary of State

Entity Name: DESIGN LEASING SERVICES, INC.

Current Principal Place of Business:

493 TALLWOOD
SUITE A1
MARCO ISLAND, FL 34146 US

Current Mailing Address:

POB 1554
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

493 TALLWOOD
SUITE A1
MARCO ISLAND, FL 34145 US

New Mailing Address:

PO BOX 1554
MARCO ISLAND, FL 34146 US

FEI Number: 20-8874143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, MICHAEL
493 TALLWOOD
SUITE A1
MARCO ISLAND, FL 34146 US

Name and Address of New Registered Agent:

NEWELL, MICHAEL E
493 TALLWOOD
SUITE A1
MARCO ISLAND, FL 34145 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: MICHAEL E NEWELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWELL, MICHAEL E
Address: 493 TALLWOOD STREET, SUITE A1
City-St-Zip: MARCO ISLAND, FL 34146 US

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: MICHAEL E NEWELL

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date