

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120251

Entity Name: INTERLEASE, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2882 POLO ISLAND DR
W PALM BEACH, FL 33414

New Principal Place of Business:

11924 FOREST HILL BLVD.
SUITE 22207
W PALM BEACH, FL 33414

Current Mailing Address:

2882 POLO ISLAND DR
W PALM BEACH, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD.
SUITE 22207
W PALM BEACH, FL 33414

FEI Number: 45-0581605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MATTHEWS, DOUGLAS G
2882 POLO ISLAND DRIVE
WELINGTON, FL 33414 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: DOUGLAS G. MATTHEWS

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATTHEWS, DOUGLAS G
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOUGLAS G. MATTHEWS

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date