

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120251

Entity Name: INTERLEASE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12979 VIA CHRISTINA
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

12979 VIA CHRISTINA
WELLINGTON, 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:

MATTHEWS, DOUGLAS G
2882 POLO ISLAND DRIVE
WELLINGTON, FL 33414 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: MATTHEWS, DOUGLAS G
Address: 2882 POLO ISLAND DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DOUGLAS G. MATTHEWS

D

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date