2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128694

Entity Name: EAGLE LEASING SERVICE, INC.

FILED May 01, 2010 Secretary of State

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

1510 BLUETEAL DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1510 BLUETEAL DRIVE P.O.BOX89488 BRANDON, FL 33511 P.O.BOX89488 TAMPA, FL 33689

FEI Number: 20-5531305 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:

ESCOBAR, CARLOS 1510 BLUETEAL DR BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VELAZQUEZ, DONALD B SR Address: 5404 SOUTH 23TH AVE City-St-Zip: TAMPA, FL 33619

Title: O

Name: NATAL, LUIS A Address: P.O.BOX 89488 City-St-Zip: TAMPA, FL 33689

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: LUIS A.NATAL O 05/01/2010