

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128694

FILED
Apr 13, 2012
Secretary of State

Entity Name: EAGLE LEASING SERVICE, INC.

Current Principal Place of Business:

1510 BLUETEAL DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O.BOX89488
TAMPA, FL 33689

New Mailing Address:

FEI Number: 20-5531305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, CARLOS
1510 BLUETEAL DR
BRANDON, FL 33511 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: P
Name: VELAZQUEZ, DONALD B SR
Address: 5404 SOUTH 23TH AVE
City-St-Zip: TAMPA, FL 33619

Title: OP
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

OP

04/13/2012

Electronic Signature of Signing Officer or Director

Date