

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010229

FILED
Mar 31, 2010
Secretary of State

Entity Name: LET'S LEASE, INCORPORATED

Current Principal Place of Business:

637 SAXONY BOULEVARD
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

2414 HOUNDS TRAIL
PALM HARBOR, FL 34683 US

Current Mailing Address:

637 SAXONY BOULEVARD
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

2414 HOUNDS TRAIL
PALM HARBOR, FL 34683 US

FEI Number: 77-0711329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ELENA N
637 SAXONY BOULEVARD
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

MARRERO, ELENA N
2414 HOUNDS TRAIL
PALM HARBOR, FL 34683 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: ELENA N. MARRERO

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: MARRERO, ELENA N
Address: 2414 HOUNDS TRAIL
City-St-Zip: PALM HARBOR, FL 34683 US

Title: T
Name: MARRERO, SANDRA J
Address: 4756 STONEVIEW CIRCLE
City-St-Zip: OLDSMAR, FL 34677 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: ELENA N. MARRERO

P,S

03/31/2010

Electronic Signature of Signing Officer or Director

Date