

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095036

FILED
Apr 17, 2009
Secretary of State

Entity Name: AUTO SOLUTIONS LEASING, INC.

Current Principal Place of Business:

1489 W PALMETTO PARK RD STE 467
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1489 W PALMETTO PARK RD STE 467
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 90-0422184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, ROBERT
1489 W PALMETTO PARK RD STE 467
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDELSTEIN, ROBERT
Address: 1499 W PALMETTO PARK RD STE 178
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: CAPLAN, CORA
Address: 19652 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: ST () Delete
Name: O'BRIEN, KATHRYN
Address: 4096 ARTESA DRIVE
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDELSTEIN, ROBERT
Address: 1489 W PALMETTO PARK RD STE 467
City-St-Zip: BOCA RATON, FL 33486

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

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: ROBERT EDELSTEIN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date