2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095036

FILED
May 01, 2010
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

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: P
Name: EDELSTEIN, ROBERT
Address: 1489 W PALMETTO PARK RD STE 467
City-St-Zip: BOCA RATON, FL 33486

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

Title: ST
Name: INTOPPA, TRACI
Address: 2760 HOLLY ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ROBERT EDELSTEIN P 05/01/2010
Electronic Signature of Signing Officer or Director Date