

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103377

Entity Name: PEGASUS LEASING, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819

Current Mailing Address:

8810 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819

FEI Number: 26-3758423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: FREIRE, ALEXIS
Address: 8810 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIRE, ALEXIS
Address: 8810 COMMODITY CIRCLE STE 3
City-St-Zip: ORLANDO, FL 32819

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: ALEXIS FREIRE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date