

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030053

FILED
Apr 21, 2010
Secretary of State

Entity Name: AMERICAN AUTO FLEET LEASING, INC.

Current Principal Place of Business:

109 N. KINGS AVE.
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

906 E. GILCREST ST.
PLANT CITY, FL 33563

New Mailing Address:

906 E. GILCHRIST ST.
PLANT CITY, FL 33563

FEI Number: 26-4616639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORKLE, TIM
906 E. GILCHRIST ST.
PLANT CITY, FL 33563 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, D
Name: MCCORKLE, TIM
Address: 906 E. GILCHRIST ST.
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP
Name: JIRAU, FRANK
Address: 10115 PALERMO CIR.
City-St-Zip: TAMPA, FL 33619 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: TIM MCCORKLE

P D

04/21/2010

Electronic Signature of Signing Officer or Director

Date