

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037795

FILED
Feb 17, 2012
Secretary of State

Entity Name: PRECISION AUTO LEASING INC

Current Principal Place of Business:

201 W STATE ROAD 84
STE 100
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2330 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

777 SE 20TH ST.
STE 100
FT. LAUDERDALE, FL 33316

New Mailing Address:

2330 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

FEI Number: 26-4787021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KATHRYN E
201 W STATE ROAD 84
STE 100
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

O'BRIEN, KATHRYN E
2330 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: KATHRYN E. O'BRIEN

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: O'BRIEN, KATHRYN E
Address: 2330 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: KATHRYN E. O'BRIEN

PST

02/17/2012

Electronic Signature of Signing Officer or Director

Date