2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050400

FILED May 12, 2010 Secretary of State

Entity Name: GIRSCH EQUIPMENT LEASING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

2812 AQUILLA ST TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2812 AQUILLA ST TAMPA, FL 33629

FEI Number: 27-0652354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRSCH, SHELLEY 2812 AQUILLA ST TAMPA, FL 33629 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:

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: PS

Name: GIRSCH, SHELLEY Address: 2812 AQUILLA ST City-St-Zip: TAMPA, FL 33629

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: SHELLEY GIRSCH PS 05/12/2010