

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054635

Entity Name: LEASE ONE AMERICA, INC.

FILED  
Apr 09, 2010  
Secretary of State

## Current Principal Place of Business:

2120 CORPORATE SQUARE BLVD, SUITE 16  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

2120 CORPORATE SQUARE BLVD.  
#15  
JACKSONVILLE, FL 32216

## Current Mailing Address:

2120 CORPORATE SQUARE BLVD, SUITE 16  
JACKSONVILLE, FL 32216

## New Mailing Address:

2120 CORPORATE SQUARE BLVD, SUITE 15  
JACKSONVILLE, FL 32216

FEI Number: 27-0416767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PD  
Name: NORSE, MALCOLM C  
Address: 2120 CORPORATE SQUARE BLVD, SUITE 15  
City-St-Zip: JACKSONVILLE, FL 32216

Title: STD  
Name: SWEDA, HANEY M  
Address: 2120 CORPORATE SQUARE BLVD, SUITE 15  
City-St-Zip: JACKSONVILLE, FL 32216

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: MALCOLM NORSE

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date