

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2012
Secretary of State**

DOCUMENT# P09000089498

Entity Name: SIMPLE LEASING, INC.

Current Principal Place of Business:

2000 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2000 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-1639863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISORBO, ALDO
2000 N STATE ROAD 7
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: VP
Name: DISORBO, ANTHONY
Address: 2000 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: P
Name: DISORBO, ALDO
Address: 2000 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: ALDO DISORBO

_____ Electronic Signature of Signing Officer or Director

P

03/08/2012

_____ Date