

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097724

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: UNITED LEASING GROUP, INC.

## Current Principal Place of Business:

5970 S.W. 18TH ST., #159  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

5970 S.W. 18TH ST. #110  
BOCA RATON, FL 33433 US

## Current Mailing Address:

5970 S.W. 18TH ST., #159  
BOCA RATON, FL 33433 US

## New Mailing Address:

5970 S.W. 18TH ST. #110  
BOCA RATON, FL 33433 US

FEI Number: 27-1545684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, DAVID M  
5970 SW 18TH ST  
#159  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BERNSTEIN, DAVID M  
5970 SW 18TH ST  
#110  
BOCA RATON, FL 33433 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

01/14/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BERNSTEIN, DAVID M  
Address: 5970 S.W. 18TH ST. #110  
City-St-Zip: BOCA RATON, FL 33433 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: DAVID BERNSTEIN

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date