

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014404

FILED
Mar 09, 2012
Secretary of State

Entity Name: LEASE PAL, INC.

Current Principal Place of Business:

3735 SHARES PLACE
SUITE A
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3735 SHARES PLACE
SUITE A
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 27-1994003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHARLES E
3735 SHARES PLACE
SUITE A
RIVIERA BEACH, FL 33404 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: CE,D
Name: HATCHETT, KEITH W
Address: 2154 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: ST,D
Name: CLARK, CHARLES E
Address: 1028 SHADY LAKES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: P,D
Name: WATSON, ROBERT
Address: 10793 58TH ROAD SOUTH
City-St-Zip: LAKE WORTH, FL 33349

Title: D
Name: ROBERTS, JEFFERY A
Address: 110 MCFARLAND DRIVE
City-St-Zip: DEL RAY BEACH, FL 33483

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: KEITH W. HATCHETT

CE

03/09/2012

Electronic Signature of Signing Officer or Director

Date