

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000014404

Entity Name: LEASE PAL, INC.

FILED
Sep 06, 2012
Secretary of State

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: CEO
Name: HATCHETT, KEITH W
Address: 2154 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

Title: DIR
Name: ALLEN, PHILLIP A
Address: 404 MIDNIGHT SUN CIRCLE
City-St-Zip: NASHVILLE, TN 37211 US

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

CEO

09/06/2012

Electronic Signature of Signing Officer or Director

Date