

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064602

FILED
Feb 22, 2011
Secretary of State

Entity Name: USA EUROPEAN RENTAL & LEASING GROUP, INC.

Current Principal Place of Business:

10045 NEW PARKE RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10045 NEW PARKE RD
TAMPA, FL 33626

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALCKENS, JACQUES
10045 NEW PARKE RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MARQUARDT, EMIL C JR.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: EMIL C. MARQUARDT, JR.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TROOSTWIJK, COOS
Address: 1860 N. FORT HARRISON AVE., UNIT 204
City-St-Zip: CLEARWATER, FL 33755

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: EMIL C. MARQUARDT, JR.

RA

02/22/2011

Electronic Signature of Signing Officer or Director

Date