

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068293

Entity Name: 1701 LEASING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1701 GULF OF MEXICO DRIVE
UNIT 605
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

1701 GULF OF MEXICO DRIVE
UNIT 605
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 27-3316467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLEY, DAVID E
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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: PST
Name: BONNELL, STEPHEN
Address: 55415 BELMONT DRIVE
City-St-Zip: SHELBY TOWNSHIP, MI 48315 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 E.GURLEY

RA

02/23/2011

Electronic Signature of Signing Officer or Director

Date