

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032992

Entity Name: LEASING SOCIAL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3001 NORTH ROCKY POINT DRIVE EAST
200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 NORTH ROCKY POINT DRIVE EAST
200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 45-1474071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESTI, ROGER J
3001 NORTH ROCKY POINT DRIVE EAST
200
TAMPA, FL 33607 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: P
Name: SESTI, ROGER J
Address: 8690 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: SESTI, CHRISTINE T
Address: 8690 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP
Name: VINCENT, JEWEL C
Address: 3121 WINDLASS COURT
City-St-Zip: TAMPA, FL 33607

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: JEWEL VINCENT

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date