

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054408

FILED
Apr 09, 2012
Secretary of State

Entity Name: ECHO LEASING CORPORATION

Current Principal Place of Business:

1308 SOUTH DE SOTO AVENUE
4
TAMPA, FL 33606 US

New Principal Place of Business:

1675 NW 4TH AVE
#206
BOCA RATON, FL 33432 US

Current Mailing Address:

1308 SOUTH DE SOTO AVENUE
4
TAMPA, FL 33606 US

New Mailing Address:

1675 NW 4TH AVE
#206
BOCA RATON, FL 33432 US

FEI Number: 45-2501613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ANDREW S MR.
1308 SOUTH DE SOTO AVENUE
4
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PIERCE, ANDREW S MR.
1675 NW 4TH AVE
#206
BOCA RATON, FL 33432 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: ANDREW PIERCE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PIERCE, ANDREW S
Address: 1308 SOUTH DE SOTO AVENUE #4
City-St-Zip: TAMPA, FL 33606 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: ANDREW PIERCE

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date