2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047725

Entity Name: LMC LEASING, INC.

FILED Mar 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

21299 US HW 27

LAKE WALES, FL 338596851 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3737

LAKE WALES, FL 338593737 US

FEI Number: 59-3189324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DAVID A CRADDOCK, F. HOOD 21299 US HWY 27 21299 ÚS HWY 27

LAKE WALES, FL 338596851 US LAKE WALES, FL 338596851 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: F. HOOD CRADDOCK

03/03/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CRADDOCK, F. HOOD Name: 223 LAKE LINK ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: WILSON, PATRICIA 2200 N SCENIC HWY Address: BABSON PARK, FL 33827 City-St-Zip:

Title: VSTD

WILSON, CLAYTON G Name: 65 MOUNTAIN LAKE ESTATES Address: City-St-Zip: LAKE WALES, FL 33859

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: F. HOOD CRADDOCK **PRES** 03/03/2011