

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076160

FILED
Apr 21, 2008
Secretary of State

Entity Name: NATIONAL CREDIT LEASING SERVICES, INC.

Current Principal Place of Business:

1301 W. BOYTON BEACH BLVD.
UNIT O-1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1301 W. BOYTON BEACH BLVD.
UNIT O-13
BOYNTON BEACH, FL 33426

Current Mailing Address:

1301 W. BOYTON BEACH BLVD.
UNIT O-1
BOYNTON BEACH, FL 33426

New Mailing Address:

1301 W. BOYTON BEACH BLVD.
UNIT O-13
BOYNTON BEACH, FL 33426

FEI Number: 11-2981455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVINO, GARY
1301 W. BOYNTON BEACH BLVD.
UNIT O-1
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CORVINO, GARY
1301 W. BOYNTON BEACH BLVD.
UNIT O-13
BOYNTON BEACH, FL 33426 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: GARY CORVINO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORVINO, GARY A
Address: 1301 W. BOYNTON BEACH BLVD. UNIT O-1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: RUSSO, BRIAN F
Address: 1301 W BOYNTON BEACH BLVD UNIT O-1
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY CORVINO

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date