2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000068486

Entity Name: AUTO LOCATORS & LEASING, INC.

FILED May 19, 2012 Secretary of State

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

6432 PINECASTLE BLVD SUITE D

ORLANDO, F 32809 US

Current Mailing Address: New Mailing Address:

6432 PINECASTLE BLVD SUITE D ORLANDO, F 32809 US

FEI Number: 59-3267610 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:

BARBER, JOHN M
6432 PINECASTLE BLVD
SUITE D
ORLANDO, FL 32809 US

BARBER, JOHN M DIR.
6432 PINECASTLE BLVD
SUITE D
ORLANDO, FL 32809 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: JOHN M. BARBER 05/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: BARBER, JOHN M DIR

Address: 6432 PINECASTLE BLVD SUITE D City-St-Zip: ORLANDO, FL 32809 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: JOHN M. BARBER DIR 05/19/2012