

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075128

Entity Name: G.S. LEASING, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2295 SOUTH OCEAN BLVD.
SUITE 815
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2295 SOUTH OCEAN BLVD.
SUITE 815
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0612422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL, GEORGE
2295 SOUTH OCEAN BLVD.
SUITE 815
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SPIEGEL, PEGGY
2295 SOUTH OCEAN BLVD.
SUITE 815
PALM BEACH, FL 33480 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: PEGGY SPIEGEL

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPIEGEL, GEORGE
Address: 2295 SOUTH OCEAN BLVD. SUITE 815
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPIEGEL, PEGGY
Address: 2295 SOUTH OCEAN BLVD. SUITE 815
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Change (X) Addition
Name: MARK, SPIEGEL
Address: 17712 CEDAR CREEK CANYON DR
City-St-Zip: DALLAS, TX 75252

Title: SECT () Change (X) Addition
Name: JUDY, LANDERS
Address: 8479 LOGIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: PEGGY SPIEGEL

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date