

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075128

Entity Name: G.S. LEASING, INC.

FILED  
Jun 15, 2011  
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 ( )

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

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: SOLOMON, SPIEGEL B  
Address: 17712 CEDAR CREEK CANYON DR  
City-St-Zip: DALLAS, TX 75252

Title: SECT  
Name: JUDY, LANDERS  
Address: 8479 LOGIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: SOLOMON B SPIEGEL

VP

06/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date