

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078808

Entity Name: MAX LEASING CORPORATION

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3420 NORTHEAST SUGARHILL AVENUE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3420 NORTHEAST SUGARHILL AVENUE
JENSEN BEACH, FL 34957

New Mailing Address:

3420 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957

FEI Number: 65-0613489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, HOWARD T
3420 E. SUGARHILL AVE.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

RICE, HOWARD T
3420 NE SUGARHILL AVE.
JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: S
Name: RICE, HOWARD T
Address: 3420 NE SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: P
Name: HAYDEN, AGNES R
Address: 3420 NE SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957

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: HOWARD T. RICE

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date