

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065735

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERICAN LEASING ELECTRONICS, INC.

Current Principal Place of Business:

273 8TH AVE
TIERRE VERDE, FL 33715

New Principal Place of Business:

10477 66TH ST. N.
PINELLAS PARK, FL 33782

Current Mailing Address:

273 8TH AVE
SAINT PETERSBURG, FL 33715

New Mailing Address:

10477 66TH ST. N.
PINELLAS PARK, FL 33782

FEI Number: 59-3385069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERT
273 8TH AVE
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

DIAZ, ROBERT
10477 66TH ST. N.
PINELLAS PARK, FL 33782 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ROBERT
Address: 10477 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

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: ROBERT DIAZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date