2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103420

Entity Name: TIERRA VERDE LEASING, INC.

FILED Apr 20, 2010 Secretary of State

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

964 MONTE CRISTO BLVD. TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

P.O. BOX 20301 TAMPA, FL 33622

FEI Number: 59-3423360 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:

HENDERSON, TIM 101 EAST KENNEDY BOULEVARD SUITE 3700 TAMPA, FL 336020000 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCNICHOLS, EUGENE H Address: 964 MONTE CRISTO BLVD City-St-Zip: TIERRA VERDE, FL 33715

Title: VS

Name: GOETSCHIUS, HERBERT T Address: 4117 SALTWATER BLVD.

City-St-Zip: TAMPA, FL

Title: VT

Name: JONES, LARRY F
Address: 2930 TAMBAY
City-St-Zip: TAMPA, FL

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: EUGENE MCNICHOLS PRES 04/20/2010