

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006493

Entity Name: ATLAS LEASING, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

500 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

500 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0720161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL
500 N. FEDERAL HWY
POMPAÑO BEACH, FL 33062 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: P
Name: GORDON, MICHAEL
Address: 425 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: ST
Name: WOLOFSKY, PETER
Address: 17114 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL GORDON

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date