

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033320

Entity Name: LEASEPLAN FLORIDA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

100 VANDOLAH LANE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 410549
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3469311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, JO ANNE
100 VANDOLAH LANE
MERRITT ISLAND, FL 32952 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: PT
Name: PAGE, JO ANNE
Address: 100 VANDOLAH LN
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VS
Name: PAGE, THOMAS R
Address: 100 VANDOLAH LN
City-St-Zip: MERRITT ISLAND, FL 32952

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: JO ANNE PAGE

_____ Electronic Signature of Signing Officer or Director

PT

04/30/2012

_____ Date