2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108428

Entity Name: SOUTHERN LEASE AND FINANCE CORP.

FILED Apr 19, 2010 Secretary of State

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

4544 SE 5TH PLACE #105

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

4544 SE 5TH PLACE #105

#105 CAPE CORAL, FL 33904 US

FEI Number: 65-0878164 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:

COLLINS, CHERYL
4544 SE 5TH PLACE
4544 SE 5TH PLACE
4544 SE 5TH PLACE
4545 SE 5TH PLACE
4545 SE 5TH PLACE

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: BARRY COLLINS 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COLLINS, BARRY

 Address:
 4544 SE 5TH PLACE #105

 City-St-Zip:
 CAPE CORAL, FL 33904 US

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: BARRY COLLINS PRES 04/19/2010