## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000003403

Entity Name: RCF LEASING, INC.

FILED Mar 10, 2011 Secretary of State

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

957 SW 71 AVENUE

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

957 SW 71 AVENUE

NORTH LAUDERDALE, FL 33068

FEI Number: 65-0815682 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:

BROOKINS, BRIAN 2460 NW 108 DR.

CORAL SPRINGS, FL 33065 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: BROOKINS, BRIAN Address: 2460 NW 108 DR.

City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD

Name: RIZZUTI, MICHAEL
Address: 655 SW 68TH AVE
City-St-Zip: MARGATE, FL 33068

Title: V

 Name:
 PAGAN, ORLANDO

 Address:
 12114 NW 27 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VTD

Name: SMITH, TIMOTHY Address: 4411 NW 73 WAY

City-St-Zip: POMPANO BEACH, FL 33065

Title: VD

 Name:
 VENCI, JOSEPH

 Address:
 2401 NW 107 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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 RIZZUTI SD 03/10/2011