

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000054480

FILED
Jun 25, 2011
Secretary of State

Entity Name: AMERICAN EQUIPMENT LEASING & FINANCE, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD
SUITE 640
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
SUITE 640
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-0943746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSHUA
7600 UNIVERSAL BLVD
100
ORLANDO, FL 32819 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: BOLIN, BLAKE
Address: 1971 N.E. 7TH ST
City-St-Zip: OCALA, FL 34470

Title: CEO
Name: LANCE, RANDY
Address: 75 NUMBER SIX ROAD
City-St-Zip: OXFORD, MA 04270

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: BLAKE BOLIN

P

06/25/2011

Electronic Signature of Signing Officer or Director

Date