

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84283

FILED
Jan 04, 2010
Secretary of State

Entity Name: MALCO LEASING CORP.

Current Principal Place of Business:

121 SOUTH MAIN STREET
4TH FLOOR
PROVIDENCE, RI 02903

New Principal Place of Business:

11497 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

121 SOUTH MAIN STREET
4TH FLOOR
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 65-0286848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
11090 TURTLE BEACH ROAD
UNIT 205A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
11497 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHACE, MALCOLM G
Address: 11497 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TS
Name: CHACE, MALCOLM G JR
Address: 121 SOUTH MAIN ST., 4TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

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: MALCOLM G. CHACE

PD

01/04/2010

Electronic Signature of Signing Officer or Director

Date