

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13666

FILED
Apr 12, 2011
Secretary of State

Entity Name: ALLIANCE LEASING COMPANY, INC.

Current Principal Place of Business:

6117 NW 74TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

500 EAST BROWARD BLVD.
SUITE 850
FORT LAUDERDALE, FL 33394

Current Mailing Address:

6117 NW 74TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

P.O. BOX 24002
CHRISTIANSTED, VI 00824

FEI Number: 65-0312568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B
1401 E BROWARD BLVD
FT LAUDERDALE, FL 33301 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: PRES
Name: PETERSON, LEROY A
Address: P.O. BOX 24002
City-St-Zip: CHRISTIANSTED, VI 00824

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: LEROY A. PETERSON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date