

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13666

FILED
Feb 24, 2012
Secretary of State

Entity Name: ALLIANCE LEASING COMPANY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24002
CHRISTIANSTED, VI 00824

New Mailing Address:

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

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: 500 EAST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33394

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date