2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001230

Entity Name: BANCLEASING, INC.

Current Principal Place of Business:

27655 MIDDLEBELT SUITE 150

FARMINGTON HILLS, MI 48334

Current Mailing Address:

27655 MIDDLEBELT SUITE 150 FARMINGTON HILLS, MI 48334 US

FEI Number: 20-0002516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 08, 2013

Secretary of State

CC2935795128

Officer/Director Detail:

PRESIDENT, TREASURER, DIRECTOR Title Title VP, SECRETARY, DIRECTOR

VANHELLEMONT, ROBERT Name Name **BUCHANAN, MARK** Address 27655 MIDDLEBELT Address 27655 MIDDLEBELT SUITE 150

SUITE 150

City-State-Zip: FARMINGTON HILLS MI 48334 FARMINGTON HILLS MI 48334 City-State-Zip:

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: ROBERT VANHELLEMONT

PRESIDENT. TREASURER. DIRECTOR 04/08/2013