

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005476

Entity Name: SMT LEASING COMPANY

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

450 PLYMOUTH ROAD
SUITE 201
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

240 GIBRALTAR ROAD
SUITE 150
HORSHAM, PA 19044

Current Mailing Address:

4201 CONGRESS ST STE 410
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 34-1882477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, MICHAEL A
Address: 86 JEFFERSON
City-St-Zip: HUDSON, OH 44236

Title: V () Delete
Name: MILLER, RICH
Address: 911 TALANORE DR
City-St-Zip: AMBLER, PA 19002

Title: S () Delete
Name: ELLIS, STEPHEN C
Address: 4730 SHERWIN ROAD
City-St-Zip: WILLOUGHBY, OH 44094

Title: V () Delete
Name: REAM, LANCE R
Address: 2228 MIROW PL
City-St-Zip: WASHINGTON, DC 20270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MILLER, RICH
Address: 911 TALANORE DR
City-St-Zip: AMBLER, PA 19002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: REAM, LANCE R
Address: 2228 MIROW PL
City-St-Zip: WASHINGTON, DC 20270

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LANCE R. REAM

T

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date