

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005771

FILED
Feb 22, 2010
Secretary of State

Entity Name: CYGNET LEASING COMPANY, INC.

Current Principal Place of Business:

1535 BETHEL RD
CLOUMBUS, OH 43220

New Principal Place of Business:

Current Mailing Address:

1535 BETHEL RD
CLOUMBUS, OH 43220

New Mailing Address:

FEI Number: 31-1206168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELPI, PAUL A
5400 N. OCEAN BLVD.
FORTLAUDERDALE, FL 33308 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: CDPS
Name: GELPI, PAUL A
Address: 1535 BETHEL ROAD
City-St-Zip: COLUMBUS, OH 43220

Title: T
Name: GELPI, PAUL A
Address: 1535 BETHEL ROAD
City-St-Zip: COLUMBUS, OH 43220

Title: DV
Name: DUDZIK, ANTHONY
Address: 1535 BETHEL ROAD
City-St-Zip: COLUMBUS, OH 43220

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: PAUL A. GELPI

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date