

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822824

FILED
Feb 22, 2011
Secretary of State

Entity Name: FLEXI-VAN LEASING, INC.

Current Principal Place of Business:

251 MONROE AVE
KENILWORTH, NJ 07033

New Principal Place of Business:

Current Mailing Address:

251 MONROE AVE
KENILWORTH, NJ 07033

New Mailing Address:

FEI Number: 13-1985646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ELKAS, GEORGE
Address: 251 MONROE AVE
City-St-Zip: KENILWORTH, NJ 07033 US

Title: SGO
Name: VAUGHAN, BERNARD
Address: 251 MONROE AVE
City-St-Zip: KENILWORTH, NJ

Title: D
Name: MURDOCK, DAVID H
Address: 251 MONROE AVE
City-St-Zip: KENILWORTH, NJ

Title: V
Name: HECK, JEFFREY
Address: 251 MONROE AVE
City-St-Zip: KENILWORTH, NJ

Title: D
Name: WIEMAN, ROBERTA
Address: 251 MONROE AVE
City-St-Zip: KENILWORTH, NJ

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: JEFFREY HECK

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date