2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#841090

FILED Jan 16, 2008 Secretary of State

Entity Name: STUDEBAKER-WORTHINGTON LEASING CORP.

Current P	rincipal Plac	e of Business:	New Princi	pal Place of Business:
	CHO QUADRA NY 11753	NGLE		
Current M	lailing Addre	ss:	New Mailir	ng Address:
	CHO QUADRA NY 11753	NGLE		
El Number	: 13-2693584	FEI Number Applied For ()	FEI Number Not Appli	cable () Certificate of Status Desired ()
Name and	Address of	Current Registered Agent:	Name and	Address of New Registered Agent:
1200 S. PII	ORATION SY NE ISLAND R ION, FL 3332	OAD		
The above		submits this statement for the	purpose of changing it	s registered office or registered agent, or both,
	e of Florida.			
n the State				
n the State	RE:	nic Signature of Registered Ag	ent	Date
n the State	RE: Electro	nic Signature of Registered Ag	ent	Date
n the State	RE: Electro	ng Trust Fund Contribution ().		Date S/CHANGES TO OFFICERS AND DIRECTORS
n the State	RE: Electro mpaign Financii S AND DIREC	ng Trust Fund Contribution (). CTORS:) Delete CRESCENT		
n the State BIGNATUF Election Car DFFICERS Title: Name: Address:	RE: Electro mpaign Financir S AND DIREC PD (PASTON, K, 25 TALL OAK SYOSSET, NY	Trust Fund Contribution (). CTORS:) Delete CRESCENT) Delete EN LANE	ADDITION: Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTORS
n the State BIGNATUF Election Car OFFICERS Title: Name: Address: City-St-Zip: Vame: Address:	Electro mpaign Financin S AND DIRECT PD (PASTON, K, 25 TALL OAK SYOSSET, NY D (SCHERIFF, K 39 MAPLE GL NESCONSET,	ng Trust Fund Contribution (). CTORS:) Delete CRESCENT) Delete EN LANE NY 11767) Delete O, T, IR AVE.	ADDITION: Title: Name: Address: City-St-Zip: Title: Name: Address:	S/CHANGES TO OFFICERS AND DIRECTORS () Change () Addition

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: ANDREW D DRAGUNAT VP 01/16/2008