

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006931

FILED
Apr 14, 2009
Secretary of State

Entity Name: ENN LEASING COMPANY, INC.

Current Principal Place of Business:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

New Principal Place of Business:

Current Mailing Address:

6011 CONNECTION DRIVE
ATTN: LEGAL DEPT.
IRVING, TX 75039 US

New Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

FEI Number: 62-1835188

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: DPRS () Delete
Name: GIANNOBLE, TODD P
Address: 100 CRESCENT COURT #1000
City-St-Zip: DALLAS, TX 75201 US

Title: VPS () Delete
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: VPT () Delete
Name: FRAPART, RICHARD R
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GIANNOBLE, TODD P
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: DIR (X) Change () Addition
Name: ANDERTON, MARISSA
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: DIR (X) Change () Addition
Name: FAY, GREGORY M
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: VPS () Change (X) Addition
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: VPT () Change (X) Addition
Name: FRAPART, RICHARD R
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: VP () Change (X) Addition
Name: FAY, GREGORY M
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

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: RON K BARGER

VPS

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date