

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002213

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE MARYLAND EQUIP LEASING CO. INC.

Current Principal Place of Business:

53 LOVETON CIR
100
SPARKS, MD 21152

New Principal Place of Business:

9112 GUILFORD ROAD
COLUMBIA, MD 21046

Current Mailing Address:

53 LOVETON CIRCLE, #100
SPARKS, MD 21152

New Mailing Address:

9112 GUILFORD ROAD
COLUMBIA, MD 21046

FEI Number: 52-2303627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: WHEELER, SCOTT A
Address: 50 LOVETON CIR. #100
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: D () Delete
Name: SCHRIDER, DANIEL J
Address: 17801 GEORGIA AVE.
City-St-Zip: OLNEY, MD 20832

Title: T () Delete
Name: GRANGER, BARBARA J
Address: 53 LOVETON CIRCLE, #100
City-St-Zip: SPARKS, MD 21152

Title: S () Delete
Name: KUYKENDALL, RON
Address: 17801 GEORGIA AVENUE
City-St-Zip: OLNEY, MD 20832

Title: D (X) Delete
Name: HOLLER, HUNTER R
Address: 53 LOVETON CIRCLE, #100
City-St-Zip: SPARKS, MD 21152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STERENBERG, JAMES W III
Address: 9112 GUILDFORD ROAD
City-St-Zip: COLUMBIA, MD 21046

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

Title: T (X) Change () Addition
Name: GRANGER, BARBARA J
Address: 9112 GUILFORD ROAD
City-St-Zip: COLUMBUS, MD 21046

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

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

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: BARBARA J GRANGER

T

03/20/2009

Electronic Signature of Signing Officer or Director

Date