

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005149

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

**Entity Name:** NORTHERN LEASING SYSTEMS INC.

**Current Principal Place of Business:**

132 W. 31ST STREET, 14TH FLOOR  
NEW YORK, NY 10001

**New Principal Place of Business:**

132 W 31ST STREET  
14 FL  
NEW YORK, NY 10001 US

**Current Mailing Address:**

132 W. 31ST STREET, 14TH FLOOR  
NEW YORK, NY 10001

**New Mailing Address:**

132 W 31ST STREET  
14 FL  
NEW YORK, NY 10001 US

**FEI Number:** 13-3628201

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KINCHELOE, RON  
Address: 132 W 31ST STREET, 14 FL  
City-St-Zip: NEW YORK, NY 10001 US

Title: CVST  
Name: COHEN, JAY  
Address: 132 W 31ST STREET, 14 FL  
City-St-Zip: NEW YORK, NY 10001 US

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: BRITNI WIGE

POA

03/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date