

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000246

FILED
Mar 15, 2011
Secretary of State

Entity Name: LIBERTY FINANCIAL COMMERCIAL LEASING GROUP, INC.

Current Principal Place of Business:

7 CHURCH ROAD
HATFIELD, PA 19440

New Principal Place of Business:

Current Mailing Address:

7 CHURCH ROAD
HATFIELD, PA 19440

New Mailing Address:

FEI Number: 23-3033029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADONNA, LOUIS G
3113 SOUTH OCEAN DRIVE (#1001
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MADONNA, G. THOMAS
3113 SOUTH OCEAN DRIVE (#1001
HALLANDALE, FL 33009 US

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: G. THOMAS MADONNA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADONNA, G. THOMAS
Address: 847 APRIL HILL WAY
City-St-Zip: HARLEYSVILLE, PA 19438

Title: S
Name: MAERZ, ERICH P
Address: 1044 AZLEN LANE
City-St-Zip: CHALFONT, PA 18914

Title: T
Name: DEGROAT, R. MICHAEL
Address: 714 HARTRANFT AVENUE
City-St-Zip: FT WASHINGTON, PA 19438

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: G. THOMAS MADONNA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date