

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005452

FILED
Apr 15, 2009
Secretary of State

Entity Name: STATE LEASING, INC.

Current Principal Place of Business:

C/O SLOAN AND COMPANY, INC.
38 FAIRFIELD PLACE
WEST CALDWELL, NJ 07006

New Principal Place of Business:

C/O SLOAN AND COMPANY, INC.
38 FAIRFIELD PLACE
WEST CALDWELL, NJ 070066209

Current Mailing Address:

C/O SLOAN AND COMPANY, INC.
38 FAIRFIELD PLACE
WEST CALDWELL, NJ 07006

New Mailing Address:

C/O SLOAN AND COMPANY, INC.
CN 2845
WEST CALDWELL, NJ 070072845

FEI Number: 22-3291460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANLEY, PETER M
6508 THOMAS JEFFERSON CT
NAPLES, FL 34108 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: CPST () Delete
Name: SHANLEY, PETER M
Address: 6508 THOMAS JEFFERSON CT
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER M. SHANLEY

CPST

04/15/2009

Electronic Signature of Signing Officer or Director

Date