

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005452

FILED
Jan 23, 2012
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 070066209

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: WILLIAM C. PEZZANO

CONT

01/23/2012

Electronic Signature of Signing Officer or Director

Date