

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001803

Entity Name: US EXPRESS LEASING, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

10 WATERVIEW BLVD.
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

10 WATERVIEW BLVD.
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-0716627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: MCGRANE, JAMES
Address: 300 LANIDEX PLAZA
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPT () Delete
Name: HILZINGER, JEFFREY
Address: 300 LANIDEX PLAZA
City-St-Zip: PARSEPPANY, NJ 07054

Title: SEC () Delete
Name: CAREY, WILLIAM
Address: 300 LANIDEX PLAZA
City-St-Zip: PARSEPPANY, NJ 07054

Title: DIR () Delete
Name: SALAME, KAMIL
Address: 11 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

Title: DIR () Delete
Name: POMROY, NEAL
Address: 11 MADISON AVE
City-St-Zip: NEW YORK, NY 10010

Title: DIR () Delete
Name: ZADROZNY, WILLIAM
Address: 19 MORNING STAR DRIVE
City-St-Zip: SPARTA, NJ 07871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGRANE, JAMES
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPT (X) Change () Addition
Name: HILZINGER, JEFFREY
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

Title: SEC (X) Change () Addition
Name: CAREY, WILLIAM
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

Title: DIR (X) Change () Addition
Name: SALAME, KAMIL
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

Title: DIR (X) Change () Addition
Name: POMROY, NEAL
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

Title: DIR (X) Change () Addition
Name: ZADROZNY, WILLIAM
Address: 10 WATERVIEW BOULEVARD
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM CAREY

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date