

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000842

FILED
Mar 22, 2011
Secretary of State

Entity Name: THREE STATE LEASING LTD. INC.

Current Principal Place of Business:

5217 MONROE ST. STE A-1
TOLEDO, OH 43623

New Principal Place of Business:

Current Mailing Address:

PO BOX 23100
TOLEDO, OH 46323

New Mailing Address:

FEI Number: 34-1617059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: FINNEGAN, DONALD J JR
Address: 5217 MONROE ST. STE A-1
City-St-Zip: TOLEDO, OH 43623

Title: VP
Name: BRENNER, BRIAN
Address: 5217 MONROE STREET
City-St-Zip: TOLEDO, OH 43623

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: DONALD J FINNEGAN JR

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date