

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001107

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: MISHAWAKA LEASING CO., INC.

## Current Principal Place of Business:

7901 SOUTHPARK PLAZA, SUITE 204  
LITTLETON, CO 80120

## New Principal Place of Business:

## Current Mailing Address:

7901 SOUTHPARK PLAZA, SUITE 204  
LITTLETON, CO 80120

## New Mailing Address:

FEI Number: 84-1559135

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: RETHMEIER, JANE  
Address: 7901 SOUTHPARK PLAZA, SUITE 204  
City-St-Zip: LITTLETON, CO 80120

Title: VP  
Name: MCKENZIE, RYAN  
Address: 1364 ESTATE LANE EAST  
City-St-Zip: LAKE FOREST, FL 60045

Title: SEC  
Name: MCKENZIE, RYAN  
Address: 1364 ESTATE LANE EAST  
City-St-Zip: LAKE FOREST, FL 60045

Title: D  
Name: RETHMEIER, JANE  
Address: 7901 SOUTHPARK PLAZA, SUITE 204  
City-St-Zip: LITTLETON, CO 80120

Title: D  
Name: MCKENZIE, RYAN  
Address: 1364 ESTATE LANE EAST  
City-St-Zip: LAKE FOREST, FL 60045

Title: D  
Name: SHAW, DAVID  
Address: 1364 ESTATE LANE EAST  
City-St-Zip: LAKE FOREST, FL 60045

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: JANE RETHMEIER

PRES

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date