

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001739

Entity Name: MV TRANSIT LEASING, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1250 SOUTH WILSON WAY, #A-1  
STOCKTON, CA 95205

## New Principal Place of Business:

360 CAMPUS LANE  
#201  
FAIRFIELD, CA 94534

## Current Mailing Address:

ATTN: TAX DEPARTMENT  
360 CAMPUS LANE #201  
FAIRFIELD, CA 94534

## New Mailing Address:

FEI Number: 11-3706364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: MONSON, JON  
Address: 5306 BAYRIDGE DR.  
City-St-Zip: FAIRFIELD, CA 94534

Title: CFO ( ) Delete  
Name: RICHARDSON, GARY  
Address: 2474 BAY HILL CIRCLE  
City-St-Zip: FAIRFIELD, CA 94533

Title: S ( ) Delete  
Name: HANSON, KRISTIN  
Address: 3256 MACDONALD ST.  
City-St-Zip: NAPA, CA 94558

Title: D ( ) Delete  
Name: MONSON, JON  
Address: 5306 BAYRIDGE DR.  
City-St-Zip: FAIRFIELD, CA 94534

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: LODDE, ALEXIS  
Address: 360 CAMPUS LANE #201  
City-St-Zip: FAIRFIELD, CA 94534

Title: CFO (X) Change ( ) Addition  
Name: HEAVRIN, JEFFREY H  
Address: 360 CAMPUS LANE #201  
City-St-Zip: FAIRFIELD, CA 94534

Title: S (X) Change ( ) Addition  
Name: PARRISH, BENJAMIN  
Address: 360 CAMPUS LANE #201  
City-St-Zip: FAIRFIELD, CA 94534

Title: A/S (X) Change ( ) Addition  
Name: REYNOLDS, SCOTT S  
Address: 360 CAMPUS LANE #201  
City-St-Zip: FAIRFIELD, CA 94534

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: V. JEFFREY HEAVRIN

CFO

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date