

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003315

FILED
Aug 27, 2009
Secretary of State

Entity Name: PREMIER TRAILER LEASING, INC.

Current Principal Place of Business:

211 W. FRANKLIN ST.
GRAPEVINE, TX 76051

New Principal Place of Business:

3600 WILLIAM D. TATE AVE
STE 300
GRAPEVINE, TX 76051

Current Mailing Address:

211 W. FRANKLIN ST.
GRAPEVINE, TX 76051

New Mailing Address:

3600 WILLIAM D. TATE AVE
STE 300
GRAPEVINE, TX 76051

FEI Number: 20-2933906

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LAMAR, JOHN
Address: 211 W. FRANKLIN ST
City-St-Zip: GRAPEVINE, TX 76051

Title: CFO () Delete
Name: MILLER, GEOFF
Address: 211 W. FRANKLIN ST
City-St-Zip: GRAPEVINE, TX 76051

Title: SVPD () Delete
Name: SCHWARTZ, JOEL
Address: 211 W. FRANKLIN ST.
City-St-Zip: GRAPEVINE, TX 76051

Title: ASVD () Delete
Name: COHEN, MICHAEL
Address: 211 W. FRANKLIN ST.
City-St-Zip: GRAPEVINE, TX 76051

Title: VPD () Delete
Name: ROBERTS, DAVID
Address: 211 W. FRANKLIN ST.
City-St-Zip: GRAPEVINE, TX 76051

Title: VPD () Delete
Name: NEUMANN, JEFFREY
Address: 211 W. FRANKLIN ST.
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NELSON, SCOTT
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: CFO (X) Change () Addition
Name: SAWYER, CURTIS
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: SVPD (X) Change () Addition
Name: SCHWARTZ, JOEL
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: ASVD (X) Change () Addition
Name: COHEN, MICHAEL
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: VPD (X) Change () Addition
Name: ROBERTS, DAVID
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: VPD (X) Change () Addition
Name: NATARAJ, HARISH
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

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: MIKE BARBER, VP & CONTROLLER

CNTL

08/27/2009

Electronic Signature of Signing Officer or Director

Date