

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003315

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREMIER TRAILER LEASING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2933906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: CEO
Name: NELSON, SCOTT
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

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

Title: DIR
Name: LAPINSKY, JOSEPH
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: DIR
Name: DIGIROLAMO, ENRICO
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: DIR
Name: ANTONIO, EJ
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

Title: DIR
Name: BRANDT, JOSHUA
Address: 3600 WILLIAM D TATE AVE
City-St-Zip: GRAPEVINE, TX 76051

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: MICHAEL BARBER

CNTR

04/30/2012

Electronic Signature of Signing Officer or Director

Date