

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004126

FILED
Jan 04, 2011
Secretary of State

Entity Name: EQUILEASE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

50 WASHINGTON STREET, 10TH FLOOR
NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

50 WASHINGTON STREET, 10TH FLOOR
NORWALK, CT 06854

New Mailing Address:

FEI Number: 34-2045397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PCEO
Name: SILVERHARDT, GARY
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: V, T
Name: DUNN, SCOTT C
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: VAS
Name: MATTHEWS, CHARLES
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

Title: AT
Name: POSTIGLIONE, WILLIAM J
Address: 50 WASHINGTON STREET, 10TH FLOOR
City-St-Zip: NORWALK, CT 06854

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: SCOTT C. DUNN

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date