

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007445

FILED
Apr 20, 2009
Secretary of State

Entity Name: CONSOLIDATED LEASING & TERMINALS, INC.

Current Principal Place of Business:

18010 SKY PARK CIRCLE SUITE 290
IRVINE, CA 926146487

New Principal Place of Business:

17972 SKY PARK CIRCLE SUITE D
IRVINE, CA 926144402

Current Mailing Address:

18010 SKY PARK CIRCLE SUITE 290
IRVINE, CA 926146487

New Mailing Address:

17972 SKY PARK CIRCLE SUITE D
IRVINE, CA 926144402

FEI Number: 94-2493735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, DANIELLE J
HILL, BETTS & NASH LLP
601 BRICKELL KEY DRIVE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: STEPHINIE ORR, AGENT FOR CSC

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LIU, JOHN K
Address: 88 PINE STREET 20TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: DST () Delete
Name: CHAN, Y.C.
Address: 18010 SKY PARK CIRCLE, SUITE 290
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: FUNG, K.M.
Address: 25 HARBOUR CENTRE, 33RD FLOOR
City-St-Zip: HONG KONG, OC

Title: D () Delete
Name: SLIGHTON, AUDREY
Address: 25 HARBOUR CENTRE, 33RD FLOOR
City-St-Zip: HONG KONG, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: CHAN, Y.C.
Address: 17972 SKY PARK CIRCLE, SUITE D
City-St-Zip: IRVINE, CA 926144402

Title: D (X) Change () Addition
Name: MOK, PAUL
Address: 25 HARBOUR CENTRE, 33RD FLOOR
City-St-Zip: HONG KONG, XX OC

Title: D (X) Change () Addition
Name: SLIGHTON, AUDREY
Address: 25 HARBOUR CENTRE, 33RD FLOOR
City-St-Zip: HONG KONG, XX OC

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: Y.C. CHAN

DST

04/20/2009

Electronic Signature of Signing Officer or Director

Date