

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007445

FILED
Mar 04, 2010
Secretary of State

Entity Name: CONSOLIDATED LEASING & TERMINALS, INC.

Current Principal Place of Business:

17972 SKY PARK CIRCLE SUITE D
IRVINE, CA 926144402

New Principal Place of Business:

Current Mailing Address:

17972 SKY PARK CIRCLE SUITE D
IRVINE, CA 926144402

New Mailing Address:

FEI Number: 94-2493735

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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DST
Name: CHAN, Y.C.
Address: 17972 SKY PARK CIRCLE, SUITE D
City-St-Zip: IRVINE, CA 926144402 US

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: Y.C. CHAN

DST

03/04/2010

Electronic Signature of Signing Officer or Director

Date