

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007445

FILED
Jul 15, 2011
Secretary of State

Entity Name: CONSOLIDATED LEASING & TERMINALS, INC.

Current Principal Place of Business:

2633 CAMINO RAMON, STE 400
SAN RAMON, CA 945832176

New Principal Place of Business:

2633 CAMINO RAMON, STE 400
SAN RAMON, CA 94583 US

Current Mailing Address:

2633 CAMINO RAMON, STE 400
SAN RAMON, CA 945832176

New Mailing Address:

2633 CAMINO RAMON, STE 400
SAN RAMON, CA 94583 US

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: YAO, ERXIN
Address: 2633 CAMINO RAMON, STE 400
City-St-Zip: SAN RAMON, CA 94583 US

Title: ST
Name: CHIU, PO WAH
Address: 2633 CAMINO RAMON, STE 400
City-St-Zip: SAN RAMON, CA 94583 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: PO WAH CHIU

ST

07/15/2011

Electronic Signature of Signing Officer or Director

Date