

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007445

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** CONSOLIDATED LEASING & TERMINALS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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

**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

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date