

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004491

Entity Name: HMC LEASING, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2727 SE EVANGELINE THRU WAY
LAFAYETTE, LA 70508

New Principal Place of Business:

2727 SE EVANGELINE THRUWAY
LAFAYETTE, LA 70508

Current Mailing Address:

P O BOX 52688
LAFAYETTE, LA 70505

New Mailing Address:

FEI Number: 72-0780814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STD
Name: SOBIESK, KELLY
Address: 3402 AMHERST
City-St-Zip: HOUSTON, TX 77005

Title: PD
Name: KNIGHT, MARK
Address: 534 BEAULLIEU
City-St-Zip: LAFAYETTE, LA 70508

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: MARK KNIGHT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date