2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007207

City-St-Zip:

Entity Name: CMG EQUIPMENT LEASING, INC.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 560 SEBASTIAN SQUARE ST. AUGUSTINE, FL 32095 **Current Mailing Address: New Mailing Address:** 560 SEBASTIAN SQUARE ST. AUGUSTINE, FL 32095 FEI Number: 47-0809345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEINERS, JR., LOUIS M 3073 HORSESHOE DR. SOUTH STE 210 NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition CHAPPELEAR, DOUG Name: Name: 560 SEBASTIAN SQUARE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: Title: () Delete Title: () Change (X) Addition CHAPPELEAR, ELEANOR Name: Name: Address: Address: 560 SEBASTIAN SQ

Citv-St-Zip:

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: ELEANOR CHAPPELEAR VP 03/13/2009

ST AUGUSTINE, FL 32095