

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007207

FILED
Mar 15, 2011
Secretary of State

Entity Name: CMG EQUIPMENT LEASING, INC.

Current Principal Place of Business:

560 SEBASTIAN SQUARE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

560 SEBASTIAN SQUARE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 47-0809345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, JR., LOUIS M
3073 HORSESHOE DR. SOUTH STE 210
NAPLES, FL 34104 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: DPST
Name: CHAPPELEAR, DOUG
Address: 560 SEBASTIAN SQUARE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VP
Name: CHAPPELEAR, ELEANOR
Address: 560 SEBASTIAN SQ
City-St-Zip: ST AUGUSTINE, FL 32095

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: ELEANOR CHAPPELEAR

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date