

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000343

FILED
Feb 25, 2011
Secretary of State

Entity Name: OLDWICK EQUIPMENT LEASING CORP.

Current Principal Place of Business:

87 HOMESTEAD ROAD
OLDWICK, NJ 08858

New Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455

Current Mailing Address:

PO BOX 86
OLDWICK, NJ 08858

New Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455

FEI Number: 23-3234118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TUCKER
C/O JFO
11800 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

JOHNSON, S. TUCKER S
11450 SE DIXIE HIGHWAY
SUITE 202
HOBE SOUND, FL 33455 US

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: S. TUCKER S. JOHNSON

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: JOHNSON, S. TUCKER S
Address: 11450 SE DIXIE HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: MCNAMARA, JOHN J
Address: PO BOX 809
City-St-Zip: FAR HILLS, NJ 07931

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: S. TUCKER S. JOHNSON

CP

02/25/2011

Electronic Signature of Signing Officer or Director

Date