

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004504

FILED
Apr 21, 2011
Secretary of State

Entity Name: MADISON MARQUETTE LEASING INC.

Current Principal Place of Business:

2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
WASHINGTON, DC 20006 US

New Principal Place of Business:

Current Mailing Address:

2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
WASHINGTON, DC 20006 US

New Mailing Address:

FEI Number: 26-1099511

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: P
Name: HAMMOUR, AMER
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: V
Name: MOTTOLA, GARY F
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: V
Name: BRAINERD, DAVID C
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: V
Name: ANTHONY, WILLIAM D
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: V
Name: AKINS, PHILLIP
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: V
Name: TAYLOR, CHARLES
Address: 110 E BROWARD BLVD, SUITE 1530
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PHILLIP AKINS

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date