

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004921

Entity Name: CDF LEASING, INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

950 HERNDON PKWY., #300
HENDON, VA 20170

New Principal Place of Business:

950 HERNDON PKWY
SUITE 300
HENDON, VA 20170

Current Mailing Address:

950 HERNDON PKWY., #300
HENDON, VA 20170

New Mailing Address:

FEI Number: 20-8591093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CEO
Name: NICHOLS, HENRY R
Address: 950 HERNDON PKWY., #300
City-St-Zip: HENDON, VA 20170

Title: SEC
Name: NICHOLS, JENNIFER G
Address: 950 HERNDON PKWY., SUITE 300
City-St-Zip: HENDON, VA 20170

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: JENNIFER NICHOLS

SECR

01/07/2011

Electronic Signature of Signing Officer or Director

Date