

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004921

Entity Name: CDF LEASING, INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

950 HERNDON PKWY
SUITE 300
HENDON, VA 20170

New Principal Place of Business:

610 HERNDON PKWY
SUITE 400
HENDON, VA 20170

Current Mailing Address:

950 HERNDON PKWY., #300
HENDON, VA 20170

New Mailing Address:

610 HERNDON PKWY
SUITE 400
HENDON, VA 20170

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.
155 OFFICE PLAZA DRIVE
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: 610 HERNDON PKWY., #400
City-St-Zip: HERNDON, VA 20170

Title: SEC
Name: NICHOLS, JENNIFER G
Address: 610 HERNDON PKWY., SUITE 400
City-St-Zip: HERNDON, 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: HENRY R. NICHOLS

CEO

03/19/2012

Electronic Signature of Signing Officer or Director

Date