

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: ATHENIAN EQUIPMENT LEASING, INC.

Current Principal Place of Business:

2881 E OAKLAND PARK BLVD
SUITE 314
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 E OAKLAND PARK BLVD
SUITE 314
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1074819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDERKIN, KARL
2881 E OAKLAND PARK BLVD
SUITE 314
FT LAUDERDALE, FL 33306 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: PD
Name: ELDERKIN, KARL
Address: 2881 E OAKLAND PARK BLVD, SUITE 314
City-St-Zip: FT LAUDERDALE, FL 33306

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: KARL ELDERKIN

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date