

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001255

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAPITAL GUARDIAN LEASING, INC.

Current Principal Place of Business:

420 PARK STREET
SUITE 100
BELMONT, NC 28012

New Principal Place of Business:

Current Mailing Address:

420 PARK STREET
SUITE 100
BELMONT, NC 28012

New Mailing Address:

FEI Number: 26-3881726

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: P
Name: FAYED, MICHAEL E
Address: 6016 DEAS DRIVE
City-St-Zip: BELMONT, NC 28012

Title: V
Name: BOYER, D. ALAN
Address: 8721 DEVONSHIRE DRIVE
City-St-Zip: HUNTERSVILLE, NC 28078

Title: ST
Name: LEWIS, M. LESLIE
Address: 257 INGONISH DRIVE
City-St-Zip: GASTONIA, NC 28056

Title: V
Name: MCMAHAN, DAVID W
Address: 5433 SPINDLE RIDGE LANE
City-St-Zip: GASTONIA, NC 28056

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: LESLIE LEWIS

ST

04/30/2011

Electronic Signature of Signing Officer or Director

Date