

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004663

Entity Name: KINETIC LEASING, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3345 39TH ST S
SUITE 2
FARGO, ND 58104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9785
FARGO, ND 58106

New Mailing Address:

FEI Number: 45-0456214

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: PD
Name: HINTZ, ALAN
Address: 1915 36 1/2 AVE S
City-St-Zip: FARGO, ND 58104

Title: VD
Name: SAVILLE, DANIEL
Address: 3409 42ND AVE SW
City-St-Zip: FARGO, ND 58104

Title: S
Name: NORDSVEN, KYLE
Address: 4349 35TH AVE S
City-St-Zip: FARGO, ND 58104

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: KYLE NORDSVEN

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date