

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001291

FILED
Feb 06, 2012
Secretary of State

Entity Name: EXECUTIVE VEHICLE LEASING CORP.

Current Principal Place of Business:

50 TICE BLVD
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

50 TICE BLVD
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 11-2933440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JILL
2389 BURTON LANE
SARASOTA, FL 34239 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: RAK, JACOB
Address: 43 DIMMIG RD.
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP
Name: FRIEDMAN, CHETT
Address: 7 BLUE SKY LANE
City-St-Zip: NORWALK, NJ 07645

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: JACOB RAK

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date