

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000024

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARRIER ENTERPRISE LEASING, INC.

Current Principal Place of Business:

2000 PARK OAKS AVE
ORLANDO, FL 32808

New Principal Place of Business:

4300 GOLF ACRES DRIVE
CHARLOTTE, NC 28208

Current Mailing Address:

2665 S BAYSHORE DR STE 901
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-4319881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: RUSH, STEPHEN F
Address: 2665 S BAYSHORE DR STE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: JACQUES, BORIES C
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06032

Title: DVP
Name: LOGAN, BARRY S
Address: 2665 S BAYSHORE DR STE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS
Name: MENENDEZ, ANA M
Address: 2665 S BAYSHORE DR STE 901
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: BARTRO, JOHN
Address: 4300 GOLF ACRES DRIVE
City-St-Zip: CHARLOTTE, NC 28208

Title: VP
Name: TOURTELOT, MICHAEL R
Address: 4300 GOLF ACRES DRIVE
City-St-Zip: CHARLOTTE, NC 28208

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: EFY DISTEFANO

AT

04/30/2012

Electronic Signature of Signing Officer or Director

Date