

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001806

FILED
Apr 17, 2012
Secretary of State

Entity Name: TRINITY HIGHWAY LEASING, INC.

Current Principal Place of Business:

2525 STEMMONS FREEWAY
DALLAS, TX 75207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35721
DALLAS, TX 752350721

New Mailing Address:

FEI Number: 45-1781399

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: P
Name: MITCHELL, GREGORY B
Address: 2525 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75207

Title: CFO
Name: PERRY, JAMES E
Address: 2525 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75207

Title: S
Name: RICHARDSON, JARED S
Address: 2525 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75207

Title: T
Name: PECK, GAIL M
Address: 2525 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75207

Title: D
Name: WALLACE, TIMOTHY R
Address: 2525 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75207

Title: AT
Name: HORVATH, DOUGLAS J
Address: 2525 STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75207

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: DOUGLAS J. HORVATH

AT

04/17/2012

Electronic Signature of Signing Officer or Director

Date