

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005284

Entity Name: MAXUS LEASING GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

31300 BAINBRIDGE RD.
CLEVELAND, OH 44139 US

New Principal Place of Business:

Current Mailing Address:

31300 BAINBRIDGE RD.
CLEVELAND, OH 44139 US

New Mailing Address:

FEI Number: 34-1728771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DI LILLO, CHRISTOPHER
Address: 31300 BAINBRIDGE RD.
City-St-Zip: CLEVELAND, OH 44139

Title: D () Delete
Name: BARONE, RICHARD
Address: 15 HUNTING HOLLOW
City-St-Zip: PEPPER PIKE, OH 44124

Title: DC () Delete
Name: PAVLISKO, SUSAN M
Address: 8530 BRIDLEHURST TR
City-St-Zip: KIRTLAND, OH 44094

Title: VP () Delete
Name: ANTHONY, GRANATA
Address: 11644 COOPERS RUN
City-St-Zip: STRONGSVILLE, OH 44149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN M PAVLISKO

CONT

04/28/2008

Electronic Signature of Signing Officer or Director

Date