

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001317

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LEASING TECHNOLOGIES INTERNATIONAL, INC.

## Current Principal Place of Business:

221 DANBURY RD  
WILTON, CT 06897 US

## New Principal Place of Business:

## Current Mailing Address:

221 DANBURY RD  
WILTON, CT 06897 US

## New Mailing Address:

FEI Number: 06-1100008

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SPROLE, F J  
Address: 221 DANBURY RD  
City-St-Zip: WILTON, CT 06897

Title: VD ( ) Delete  
Name: PARKER, GEORGE A  
Address: 221 DANBURY ROAD  
City-St-Zip: WILTON, CT 06897

Title: VD ( ) Delete  
Name: HOEGLER, ARNOLD J  
Address: 221 DANBURY ROAD  
City-St-Zip: WILTON, CT 06897

Title: S ( ) Delete  
Name: BAUM, HUGH M  
Address: 221 DANBURY ROAD  
City-St-Zip: WILTON, CT 06897

Title: D ( ) Delete  
Name: KAUFMAN, SUMNER  
Address: C/O KAUFMAN & CO 101 FEDERAL STR STE 1310  
City-St-Zip: BOSTON, MA 02110

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

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

Title: C ( ) Change (X) Addition  
Name: THERIAULT, MARK  
Address: 221 DANBURY RD  
City-St-Zip: WILTON, CT 06897

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: MARK THERIAULT

C

04/28/2009

Electronic Signature of Signing Officer or Director

Date