

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001317

FILED
Apr 18, 2011
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:

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

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

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

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

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

Title: C
Name: THERIAULT, MARK
Address: 221 DANBURY RD
City-St-Zip: WILTON, CT 06897

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: MARK THERIAULT

C

04/18/2011

Electronic Signature of Signing Officer or Director

Date