

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004886

FILED
Jan 26, 2009
Secretary of State

Entity Name: KILBRIDE INTERNATIONAL LEASING & INVESTMENT COMPANY, INC.

Current Principal Place of Business:

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

PO BOX 168
GREENVILLE, VA 24440

New Mailing Address:

FEI Number: 65-0816706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME & JOHNSON, P.A.
1401 UNIVERSITY DR, SUITE 301
CORAL SPRINGS, FL 33071 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: PITTKIN, KENNETH D
Address: 277 PENMERRYL DR
City-St-Zip: GREENVILLE, VA 24440

Title: VSD () Delete
Name: PITTKIN, MADELINE
Address: 277 PENMERRYL DR
City-St-Zip: GREENVILLE, VA 24440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MADELINE PITTKIN

SEC

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date