

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000066

Entity Name: MATSCO LEASING, LTD. INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

112-07 14TH AVENUE
COLLEGE POINT, NY 11356

New Principal Place of Business:

Current Mailing Address:

112-07 14TH AVENUE
COLLEGE POINT, NY 11356

New Mailing Address:

FEI Number: 11-2713840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORELLI, MATTHEW S
42 CARD SOUND RD
KEY LARGO, FL 33037 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: FORELLI, MATTHEW S
Address: 112-07 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

Title: V
Name: GIRIMONTE, WILLIAM A
Address: 112-07 14TH AVENUE
City-St-Zip: COLLEGE POINT, NY 11356

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: MATTHEW S FORELLI

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date