2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004347

Entity Name: AMERICAN V TWIN LEASING, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5135 INTERNATIONAL DRIVE 5135 INTERNATIONAL DRIVE SUITE 11

SUITE 7

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5135 INTERNATIONAL DRIVE 5135 INTERNATIONAL DRIVE SUITE 11 SUITE 7

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

FEI Number: 26-4167596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROIA, ANTHONY PROIA, ANTHONY 5135 INTERNATIONAL DR SUITE #11 5135 INTERNATIONAL DR SUITE #7

ORLANDO, FL 32819 ORLANDO, FL 32819

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: 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KAITZ, ROBERT Name: 10 GAIL RD Address: City-St-Zip: NEWTON, MA 02162

Title: VΡ

Name: PROIA, ANTHONY 115 SELA COURT Address: DAVENPORT, FL 33896 City-St-Zip:

Title:

OBRIEN, JOHN J Name: 10 KEARNEY ROAD Address: City-St-Zip: NEEDHAM, MA 02194

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.

VΡ SIGNATURE: ANTHONY PROIA 04/25/2011