

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004347

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMERICAN V TWIN LEASING, INC.

Current Principal Place of Business:

5135 INTERNATIONAL DRIVE
SUITE 7
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5135 INTERNATIONAL DRIVE
SUITE 7
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-4167596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROIA, ANTHONY
5135 INTERNATIONAL DR SUITE #7
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PROIA, ANTHONY
5135 INTERNATIONAL DR SUITE #7
SUITE 7
ORLANDO, FL 32819 US

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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: OBRIEN, JOHN J
Address: 10 KEARNEY ROAD
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.

SIGNATURE: ANTHONY PROIA

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date