

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004930

FILED
Mar 27, 2008
Secretary of State

Entity Name: NORTHEASTERN LEASING & FINANCE CORP.

Current Principal Place of Business:

2695 GRAND ISLAND BLVD
P O BOX 695
GRAND ISLAND, NY 14072

New Principal Place of Business:

2695 GRAND ISLAND BLVD
GRAND ISLAND, NY 14072

Current Mailing Address:

P.O. BOX 695
GRAND ISLAND, NY 14072

New Mailing Address:

FEI Number: 16-1214665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: ALLEN, N. BRUCE
Address: 2695 GRAND ISLAND BLVD
City-St-Zip: GRAND ISLAND, NY 14072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: N. BRUCE ALLEN

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date