

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000472

Entity Name: TRANS LEASE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4475 E 75TH AVE STE 103
COMMERCE CITY, CO 80022

New Principal Place of Business:

4475 EAST 74TH AVENUE
SUITE 103
COMMERCE CITY, CO 80022

Current Mailing Address:

PO BOX 16464
DENVER, CO 80216

New Mailing Address:

FEI Number: 84-1375611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DCEO () Delete
Name: EIDSNESS, GEORGE E
Address: 7626 BRIGHTON ROAD
City-St-Zip: COMMERCE CITY, CO 80022

Title: DS () Delete
Name: RENNINGTON, RANDY N
Address: 7626 BRIGHTON ROAD
City-St-Zip: COMMERCE CITY, CO 80022

Title: SVP () Delete
Name: MATHISEN, JAMES
Address: 4475 E. 74TH AVE., STE 103
City-St-Zip: COMMERCE CITY, CO 80022

Title: P () Delete
Name: BRENNEISE, MIKE
Address: 4475 E 74TH AVE., STE 103
City-St-Zip: COMMERCE CITY, CO 80022

Title: T () Delete
Name: EIDSNESS, BARBARA L
Address: 7626 BRIGHTON ROAD
City-St-Zip: COMMERCE CITY, CO 80022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: PENNINGTON, RANDY N
Address: 7626 BRIGHTON ROAD
City-St-Zip: COMMERCE CITY, CO 80022

Title: SVP (X) Change () Addition
Name: MATHISEN, JAMES D
Address: 4475 EAST 74TH AVENUE, SUITE 103
City-St-Zip: COMMERCE CITY, CO 80022

Title: P (X) Change () Addition
Name: BRENNEISE, MICHAEL
Address: 4475 EAST 74TH AVENUE, SUITE 103
City-St-Zip: COMMERCE CITY, CO 80022

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: JAMES D. MATHISEN

SVP

01/05/2009

Electronic Signature of Signing Officer or Director

Date