2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000472

Entity Name: TRANS LEASE, INC.

FILED Jan 06, 2010 Secretary of State

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

4475 EAST 74TH AVENUE SUITE 103

COMMERCE CITY, CO 80022

Current Mailing Address: New Mailing Address:

PO BOX 16464 DENVER, CO 80216

FEI Number: 84-1375611 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: EIDSNESS, GEORGE E
Address: 7626 BRIGHTON ROAD
City-St-Zip: COMMERCE CITY, CO 80022

Title: DS

 Name:
 PENNIGTON, RANDY N

 Address:
 7626 BRIGHTON ROAD

 City-St-Zip:
 COMMERCE CITY, CO 80022

Title: SVP

Name: MATHISEN, JAMES D

Address: 4475 EAST 74TH AVENUE, SUITE 103 City-St-Zip: COMMERCE CITY, CO 80022

Title: F

Name: BRENNEISE, MICHAEL

Address: 4475 EAST 74TH AVENUE, SUITE 103 City-St-Zip: COMMERCE CITY, CO 80022

Title: T

 Name:
 EIDSNESS, BARBARA L

 Address:
 7626 BRIGHTON ROAD

 City-St-Zip:
 COMMERCE CITY, CO 80022

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: JAMES D. MATHISEN SVP 01/06/2010