2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000472

Entity Name: TRANS LEASE, INC.

FILED Apr 12, 2011 Secretary of State

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

4475 EAST 74TH AVENUE 4475 E 74TH AVE

SUITE 103 COMMERCE CITY, CO 800221495 US COMMERCE CITY, CO 80022

Current Mailing Address: New Mailing Address:

PO BOX 16464 4475 E 74TH AVE

DENVER, CO 80216 COMMERCE CITY, CO 800221495 US

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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title:

Name: ESCHMANN, BRIAN Address: 4475 E 74TH AVE

City-St-Zip: COMMERCE CITY, CO 800221495 US

Title: VP

Name: SMITH, BRIAN Address: 4475 E 74TH AVE

City-St-Zip: COMMERCE CITY, CO 800221495 US

Title: D

Name: EIDSNESS, GEORGE Address: 4475 E 74TH AVE

City-St-Zip: COMMERCE CITY, CO 800221495 US

Title:

Name: EIDSNESS, BARBARA Address: 4475 E 74TH AVE

City-St-Zip: COMMERCE CITY, CO 800221495 US

Title:

Name: STENSETH, MARK Address: 4475 E 74TH AVE

City-St-Zip: COMMERCE CITY, CO 800221495 US

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: ANNE MEYER POA 04/12/2011