

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000932

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRANKLIN EQUITY LEASING CO.

Current Principal Place of Business:

3 CHRISTY DRIVE
SUITE 201
CHADDS FORD, PA 19317

New Principal Place of Business:

Current Mailing Address:

3 CHRISTY DRIVE
SUITE 201
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 43-1179083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VCFO () Delete
Name: SICINSKI, KENNETH
Address: 3 CHRISTY DR., STE. 201
City-St-Zip: CHADDS FORD, PA 19317

Title: SD () Delete
Name: LEMPERS, SPENCER
Address: 3 CHRSITY DRIVE STE 2011
City-St-Zip: CHADDS FORD, PA 19317

Title: P () Delete
Name: RITTER, MICHAEL C
Address: 3 CHRISTY DR., STE. 201
City-St-Zip: CHADDS FORD, PA 19317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH SICINSKI

VCFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date