

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004723

FILED
Feb 03, 2011
Secretary of State

Entity Name: COMMERCIAL TRAILER LEASING, INC.

Current Principal Place of Business:

1207 TONNELLE AVE.
NORTH BERGEN, NJ 070471518

New Principal Place of Business:

1207 TONNELLE AVE.
NORTH BERGEN, NJ 070471518 US

Current Mailing Address:

1207 TONNELLE AVE.
NORTH BERGEN, NJ 070471518

New Mailing Address:

1207 TONNELLE AVE.
NORTH BERGEN, NJ 070471518 US

FEI Number: 22-1773730

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

OFFICERS AND DIRECTORS:

Title: D
Name: EISEN, STEPHEN
Address: 1207 TONNELLE AVE.
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: P
Name: GOTTSEGEN, GREGG
Address: 1207 TONNELLE AVE.
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: CEO
Name: EISEN, DAVID
Address: 1207 TONNELLE AVE.
City-St-Zip: NORTH BERGEN, NJ 07047 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: DAVID EISEN

CEO

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date