

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005833

FILED
Mar 27, 2012
Secretary of State

Entity Name: PENNA LEASING, INC.

Current Principal Place of Business:

600 GILLAM ROAD
WILMINGTON, OH 45177

New Principal Place of Business:

7290 COLLEGE PKWY
SUITE 400
FT MYERS, FL 33907

Current Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177

New Mailing Address:

7290 COLLEGE PKWY
SUITE 400
FT MYERS, FL 33907

FEI Number: 59-3607453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: ROBERTS, RALPH L SR
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP/S
Name: DELUCA, DONALD R
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

Title: ASEC
Name: WADE, JEFFREY C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

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: JEFFREY C WADE

ASEC

03/27/2012

Electronic Signature of Signing Officer or Director

Date