

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43410

Entity Name: HI-TECH LEASING, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

3040 E COMMERCIAL BLVD
P.O. BOX 198
POMPANO BEACH, FL 33061

New Principal Place of Business:

3040 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3040 E COMMERCIAL BLVD
P.O. BOX 198
POMPANO BEACH, FL 33061

New Mailing Address:

P.O. BOX 198
POMPANO BEACH, FL 33061

FEI Number: 59-2302948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, RONALD A.
3040 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: AQUINO, DIANE
Address: 3040 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: PD () Delete
Name: MARTINI, RONALD A.
Address: 3040 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: BECKER, NORMAN
Address: 3040 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL

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: DIANE AQUINO

STD

05/11/2009

Electronic Signature of Signing Officer or Director

Date