

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92549

FILED
May 02, 2011
Secretary of State

Entity Name: UNION EQUIPMENT LEASING, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD., SUITE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2863810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEN, JON
FISHER RUSNMER
20 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32802 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: CFO
Name: JOAM, ST. JEAN
Address: 7680 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

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: JOAM ST. JEAN

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date