

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87509

FILED
Apr 18, 2008
Secretary of State

Entity Name: MARSTEN/THG MODULAR LEASING CORPORATION

Current Principal Place of Business:

801 DOUGLAS AVE
STE 207
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

801 DOUGLAS AVE
STE 207
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 65-0122539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, THOMAS
2137 JACKSONVILLE ST.
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

JACKSON, EDWARD R
36181 EAST LAKE RD, STE 204
PALM HARBOR, FL 34685 US

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: EDWARD RAY JACKSON

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALEWSKI, ALEXANDRE
Address: CH-1936 VERBIER
City-St-Zip: CHEMIN DES VERNES, SWITZ., SW SW

Title: VD () Delete
Name: WEBER, THOMAS
Address: 2137 JACKSONVILLE STREET
City-St-Zip: FT. MYERS, FL 33916 US

Title: D () Delete
Name: JACKSON, RAY E
Address: 1250 S BELCHER RD #120
City-St-Zip: LARGO, FL 33771 US

Title: D () Delete
Name: WALEWSKI, FABRICE
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

Title: D () Delete
Name: WALEWSKI, RAPHAEL
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

Title: D () Delete
Name: FAUST, JEAN C
Address: 2744 SUMMERDALE DR N
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALEWSKI, RAPHAEL
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

Title: VTD (X) Change () Addition
Name: JACKSON, EDWARD R
Address: 36181 EAST LAKE RD, STE 204
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S (X) Change () Addition
Name: VANDEVENDER, PATTI J
Address: 801 DOUGLAS AVE, STE 207
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

Title: D (X) Change () Addition
Name: BOUSTOULLER, CHRISTOPHE
Address: TOUR ARAGO 5 RUE BELLINI
City-St-Zip: PUTEAUX LA DEFENSE, FRANCE, FR 92800 FR

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: EDWARD RAY JACKSON

VTD

04/18/2008

Electronic Signature of Signing Officer or Director

Date