

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52887

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: TRIANGLE LEASING OF FLORIDA, INC.

## Current Principal Place of Business:

3800 N. RODNEY PARHAM RD  
STE 301  
LITTLE ROCK, AR 72212 US

## New Principal Place of Business:

## Current Mailing Address:

3800 N. RODNEY PARHAM RD  
STE 301  
LITTLE ROCK, AR 72212 US

## New Mailing Address:

FEI Number: 56-1728337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: CLAIR, RICHARD C  
Address: 3800 N. RODNEY PARHAM RD SUITE 301  
City-St-Zip: LITTLE ROCK, AR 72212

Title: CEO ( ) Delete  
Name: CLAIR, RICAHRD C  
Address: 3800 N. RODNEY PARHAM RD SUITE 301  
City-St-Zip: LITTLE ROCK, AR 72212

Title: CAO ( ) Delete  
Name: HULL, JANICE  
Address: 3800 N. RODNEY PARHAM RD SUITE 301  
City-St-Zip: LITTLE ROCK, AR 72212

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLAIR, RICHARD C  
Address: 6508 MIAMI BLUFF DRIVE  
City-St-Zip: MARIEMONT, OH 45227

Title: S (X) Change ( ) Addition  
Name: BACHMAN, DAVID R  
Address: 2216 HUNTLEIGH COURT  
City-St-Zip: LITTLE ROCK, AR 72212

Title: CAO (X) Change ( ) Addition  
Name: HULL, JANICE  
Address: 416 N. DEVON  
City-St-Zip: SHERWOOD, AR 72120

Title: D ( ) Change (X) Addition  
Name: TAURA, DENIS J  
Address: 90 MONTADLE DRIVE  
City-St-Zip: PRINCETON, NJ 08540

Title: D ( ) Change (X) Addition  
Name: WILLIAMS, JOHN Y  
Address: 3399 PEACHTREE RD. NE, STE 1790  
City-St-Zip: ATLANTA, GA 30326

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: JANICE HULL

CAO

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date