

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52887

FILED
Apr 19, 2010
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: P
Name: CLAIR, RICHARD C
Address: 6508 MIAMI BLUFF DRIVE
City-St-Zip: MARIEMONT, OH 45227

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

Title: CAO
Name: HULL, JANICE
Address: 416 N. DEVON
City-St-Zip: SHERWOOD, AR 72120

Title: D
Name: TAURA, DENIS J
Address: 90 MONTADLE DRIVE
City-St-Zip: PRINCETON, NJ 08540

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

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: JANICE HULL

CAO

04/19/2010

Electronic Signature of Signing Officer or Director

Date