

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104107

FILED
Jan 10, 2011
Secretary of State

Entity Name: TW EQUIPMENT LEASING, INC.

Current Principal Place of Business:

3003 E. 98TH ST., STE. 201
INDIANAPOLIS, IN 46280

New Principal Place of Business:

Current Mailing Address:

3003 E. 98TH ST., STE. 201
INDIANAPOLIS, IN 46280

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2598 L'ERMITAGE LANE
NAPLES, FL 34105 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: OWN
Name: TOM WOOD, INC.
Address: 3003 E. 98TH STREET, SUITE 201
City-St-Zip: INDIANAPOLIS, IN 46280

Title: P
Name: WOOD, JEFFERY
Address: 3003 E 98TH ST #201
City-St-Zip: INDIANAPOLIS, IN 46280

Title: VST
Name: HEID, LARRY V
Address: 3003 E 98TH ST #201
City-St-Zip: INDIANAPOLIS, IN 46280

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: LARRY V. HEID

VST

01/10/2011

Electronic Signature of Signing Officer or Director

Date