

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031167

FILED
Mar 19, 2012
Secretary of State

Entity Name: EQUIPMENT LEASING GROUP, INC.

Current Principal Place of Business:

1409 KINGSLEY AVE
SUITE 7B
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2233 PARK AVE
SUITE 200-B
ORANGE PARK, FL 32073 US

Current Mailing Address:

1409 KINGSLEY AVE
SUITE 7B
ORANGE PARK, FL 32073 US

New Mailing Address:

2233 PARK AVE
SUITE 200-B
ORANGE PARK, FL 32073 US

FEI Number: 59-3715628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUJA, SURAJ P
1409 KINGSLEY AVE # 7B
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SALUJA, SURAJ P
2233 PARK AVE
SUITE 200-B
ORANGE PARK, FL 32073 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: SURAJ SALUJA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALUJA, SURAJ P DIR
Address: 2233 PARK AVE SUITE 200-B
City-St-Zip: ORANGE PARK, FL 32073 US

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: SURAJ SALUJA

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date