

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035437

FILED
Feb 10, 2012
Secretary of State

Entity Name: TRI LEASING CORPORATION

Current Principal Place of Business:

1440 N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1440 N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1100556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA SILVER/TRI COUNTY TRUCK & EQUIP
1440 N. POWERLIN ROAD
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LISA SILVER
1440 N. POWERLIN ROAD
POMPAÑO BEACH, FL 33069 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: LISA SILVERI

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SILVERI, MICHAEL
Address: 1440 N POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

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: MICHAEL SILVERI

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date