

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078273

FILED
Apr 30, 2012
Secretary of State

Entity Name: EQUIPMENT LEASING SERVICES, INC.

Current Principal Place of Business:

4171 W. HILLSBORO BLVD - SUITE 8
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4171 W. HILLSBORO BLVD - SUITE 8
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 13-4203804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
4171 W. HILLSBORO BLVD - SUITE 8
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
4171 W HILLSBORO BLVD STE 8
COCONUT CREEK, FL 33073 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: ANTHONY G COLEMAN JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, STEVE
Address: 4171 W HILLSBORO BLVD STE 8
City-St-Zip: COCONUT CREEK, FL 33073

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: STEVEN MILLER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date