## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jul 24, 2008 8:00 am Secretary of State **DOCUMENT # P05452** 1. Entity Name 07-24-2008 90015 038 \*\*\*150 00 NORTH AMERICAN TRUCK LEASING GROUP, INC. Principal Place of Business Mailing Address 2100 MACK BLVD. PO BOX 60577 ALLENTOWN, PA 18103-5622 FT MYERS, FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 07082008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 23-2346132 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. N/A SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD PD TITLE Change ☐ Addition TITLE Delete Keiser, C.S. FOURNIER, JR R L NAME NAME ZIOO MACK BOULEVARD STREET ADDRESS 106 KIMBERLY WAY STREET AMORESS HATFIELD, PA 19400 CITY - ST - ZIP CITY-ST-ZIP ALLENTOWN. PA 18105 TD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME KEISER, C.S. NAME 2100 MACK BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALLENTOWN, PA 18105 SEC ☐ Delete Change ☐ Addition TITLE PICKETT, THERENCE O NAME NAME 2100 MACK BOULEVARD STREET ADORESS STREET ADDRESS CITY-ST-ZIP ALLENTOWN, PA 18105 CITY-ST-ZIP Delete ☐ Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Addition TITLE ☐ Chance TITLE ☐ Deleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 336 393-2268 7/14/2008 SIGNATURE: <

FILED

Daytimo Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Therence O. Pickett, Secretary