

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05452

FILED
Feb 24, 2009
Secretary of State

Entity Name: NORTH AMERICAN TRUCK LEASING GROUP, INC.

Current Principal Place of Business:

2100 MACK BLVD.
ALLENTOWN, PA 181035622

New Principal Place of Business:

2100 MACK BLVD.
ALLENTOWN, PA 18103 US

Current Mailing Address:

PO BOX 60577
FT MYERS, FL 33906

New Mailing Address:

PO BOX 60577
FT MYERS, FL 33906 US

FEI Number: 23-2346132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEISER, C S
Address: 2100 MACK BOULEVARD
City-St-Zip: ALLENTOWN, PA 18105

Title: TD () Delete
Name: KEISER, C.S.
Address: 2100 MACK BOULEVARD
City-St-Zip: ALLENTOWN, PA 18105 US

Title: SEC () Delete
Name: PICKETT, THERENCE O
Address: 2100 MACK BOULEVARD
City-St-Zip: ALLENTOWN, PA 18105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICKETT, THERENCE O
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: TD (X) Change () Addition
Name: KEISER, CHRISTINE S
Address: 2100 MACK BOULEVARD
City-St-Zip: ALLENTOWN, PA 18103 US

Title: SEC (X) Change () Addition
Name: PICKETT, THERENCE O
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THERENCE O PICKETT

SEC

02/24/2009

Electronic Signature of Signing Officer or Director

Date