

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05452

FILED
Apr 27, 2011
Secretary of State

Entity Name: NORTH AMERICAN TRUCK LEASING GROUP, INC.

Current Principal Place of Business:

7900 NATIONAL SERVICE ROAD
GREENSBORO, NC 27409 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60577
FT MYERS, FL 33906 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: KEISER, CHRISTINE S
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: DS
Name: PICKETT, THERENCE O
Address: 7900 NATIONAL SERVICE ROAD
City-St-Zip: GREENSBORO, NC 27409 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: THERENCE O PICKETT

DS

04/27/2011

Electronic Signature of Signing Officer or Director

Date