

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046621

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEPTUNE EQUIPMENT LEASING, INC.

Current Principal Place of Business:

1250 SOUTH PINE ISLAND
5TH FLOOR
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH PINE ISLAND
5TH FLOOR
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 20-8852807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: P
Name: SOBCZAK, GARY
Address: 888 E LAS OLAS BLVD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: NICHOLSON, TIM
Address: 888 E LAS OLAS BLVD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33301 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: GARY SOBCZAK

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date