

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061727

FILED
Apr 27, 2011
Secretary of State

Entity Name: TNT EQUIPMENT LEASING, INC.

Current Principal Place of Business:

9655 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9655 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 26-0238934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JOHN
9655 87TH PLACE SOUTH
BOYNTON BEACH, FL 33472 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/D
Name: ROSS, JOHN
Address: 9655 87TH. PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T
Name: ROSS, JOHN
Address: 9655 87TH. PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP/D
Name: ROSS, POLLIE
Address: 6 WEST MARTHART AVE
City-St-Zip: HAVERTOWN, PA 19083

Title: S
Name: ROSS, POLLIE
Address: 6 WEST MARTHART AVE
City-St-Zip: HAVERTOWN, PA 19083

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: JOHN ROSS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date