

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043361

FILED
Apr 23, 2009
Secretary of State

Entity Name: NAVITAS LEASE FINANCE CORP.

Current Principal Place of Business:

814 NORTH HIGHWAY A1A, STE 305
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

814 NORTH HIGHWAY A1A, STE 305
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2520942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVERS, LAURA
3169 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: SHIVERS, LAURA
Address: 3169 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO () Delete
Name: SHIVERS, GARY R
Address: 3169 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY R. SHIVERS

CEO

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date