2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020613

Entity Name: NB EQUIPMENT LEASING, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6624 GATEWAY AVE. 5900 S. TAMIAMI TRAIL SARASOTA, FL 34231

UNIT D

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

6624 GATEWAY AVE 5900 S. TAMIAMI TRAIL SARASOTA, FL 34231 UNIT D

SARASOTA, FL 34231

FEI Number: 26-4442502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGBAUER, NIKOLAUS BERGBAUER, NIKOLAUS 6624 GATEWÁY AVE. 5900 S. TAMIÁMI TRAIL SARASOTA, FL 34231 US UNIT D SARASOTA, FL 34231 US

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: NICK BERGBAUER 01/12/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BERBAUER, NIKOLAUS Name: 5900 S. TAMIAMI TRAIL UNIT D Address: City-St-Zip: SARASOTA, FL 34231

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.

Ρ SIGNATURE: NICK BERGBAUER 01/12/2010