

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026423

FILED
Feb 18, 2010
Secretary of State

Entity Name: TEQUILA EQUIPMENT LEASING AND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1858 NE 33RD STREET
OAKLAND PARK, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

1858 NE 33RD STREET
OAKLAND PARK, FL 33306 US

New Mailing Address:

FEI Number: 26-4540878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELSCHNER, CARL
1858 NE 33RD STREET
OAKLAND PARK, FL 33306 US

Name and Address of New Registered Agent:

BELSCHNER, CARL R
1858 NE 33RD STREET
OAKLAND PARK, FL 33306 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: CARL R BELSCHNER

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: BELSCHNER, CARL R
Address: 1858 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33306 US

Title: P
Name: VRANA, JOANN
Address: 1858 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33306 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: CARL R BELSCHNER

SEC

02/18/2010

Electronic Signature of Signing Officer or Director

Date