

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101778

FILED
Apr 04, 2011
Secretary of State

Entity Name: CERTIFIED EQUIPMENT LEASING, INC.

Current Principal Place of Business:

3440 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3440 NW 25TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALL, EUGENE O
3251 SE ST. LUCIE BLVD
STUART, FL 34947 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: FALL, EUGENE O
Address: 3251 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34947 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: EUGENE O. FALL

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date