

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31012

FILED
Apr 25, 2011
Secretary of State

Entity Name: CREDENTIAL LEASING CORP. OF FLORIDA, INC.

Current Principal Place of Business:

420 WEST BOYNTON BEACH BLVD
SUITE 203
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5796
HARRISBURG, PA 17110 US

New Mailing Address:

FEI Number: 25-1640843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMELBERGER, KIRK L.
420 WEST BOYNTON BEACH BLVD
SUITE 203
BOYNTON BEACH, FL 33435 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: VD
Name: SCHWAB, ANDREW E.
Address: 3525 N 6TH ST, NORTH ENTRANCE
City-St-Zip: HARRISBURG, PA

Title: ST
Name: MESSNER, N ALAN
Address: 3525 N 6TH ST, NORTH ENTRANCE
City-St-Zip: HARRISBURG, PA 17110

Title: PD
Name: HIMMELBERGER, KIRK L.
Address: 420 WEST BOYNTON BEACH BLVD, STE 203
City-St-Zip: BOYNTON BEACH, FL 33435

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: N. ALAN MESSNER

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04/25/2011

Electronic Signature of Signing Officer or Director

Date