

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34108

FILED
Jan 30, 2012
Secretary of State

Entity Name: TRUCAR LEASING CORP.

Current Principal Place of Business:

330 NW 171 STREET
N MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

189 CENTRAL AVENUE
OLD TAPPAN, NJ 07675

New Mailing Address:

FEI Number: 22-2831253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISCH, JOHN
8640 N.W. 23 ST.
HOLLYWOOD, FL 33024 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: RAMSDELL, ARTHUR
Address: 189 CENTRAL AVENUE
City-St-Zip: OLD TAPPAN, NJ 076757715 US

Title: VP
Name: RAMSDELL, KEITH
Address: 189 CENTRAL AVENUE
City-St-Zip: OLD TAPPAN, NJ 076757715 US

Title: SEC
Name: RAMSDELL, VALERIE
Address: 189 CENTRAL AVENUE
City-St-Zip: OLD TAPPAN, NJ 07675

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: ARTHUR F RAMSDELL

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date