2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38867

Entity Name: NORQUIP LEASING, INC.

FILED Mar 07, 2011 Secretary of State

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

2800 SOUTHCROSS DRIVE WEST BURNSVILLE, MN 55306 US

Current Mailing Address: New Mailing Address:

PO BOX 1341

BURNSVILLE, MN 55337 US

FEI Number: 41-1501721 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:

YANES, SERAFIN 9421 WEST CALUSA DRIVE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOTULA, RYAN

Address: 2800 SOUTHEROSS DR W City-St-Zip: BURNSVILLE, MN 55306

Title: V

 Name:
 KOTULA, DONALD

 Address:
 26436 BRICK LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: ST

Name: ERICKSON, THOMAS

Address: 2800 SOUTHCROSS DR. WEST City-St-Zip: BURNSVILLE, MN 55306

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: THOMAS ERICKSON SEC 03/07/2011