2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012549

Entity Name: SANTA FE EQUIPMENT LEASING, INC.

US

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4837 NAHANE WAY JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

PO BOX 37251

JACKSONVILLE, FL 32236 US

FEI Number: 65-0561964 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:

RUNCK, THOMAS D JR 4837 NAHANE WAY JACKSONVILLE, FL 32259

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: ROUNTREE, JAMES J Address: PO BOX 596 City-St-Zip: EARLETON, FL 32631

Title: ST

Name: RUNCK, JR, THOMAS D SEC/TRE

Address: 4837 NAHANE WAY
City-St-Zip: JACKSONVILLE, FL 32259

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 D RUNCK JR SD 01/18/2011