

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27012

FILED
Feb 14, 2011
Secretary of State

Entity Name: SUNSET EQUIPMENT LEASING CORPORATION

Current Principal Place of Business:

3321 S ANDREWS AVE
BLD 3 BAY # 28
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24225
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 65-0239138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, TIMOTHY J
1399 NE 38TH ST
FORT LAUDERDALE, FL 33334 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: PSD
Name: SHEA, TIM
Address: 1399 NE 38 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: TIM SHEA

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date