

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15353

FILED
Feb 01, 2011
Secretary of State

Entity Name: NORTH STAR LEASING, INC.

Current Principal Place of Business:

US ROUTE 6 WEST
MESHOPPEN, PA 18630 US

New Principal Place of Business:

US ROUTE 6 WEST BOX 322
MESHOPPEN, PA 18630 US

Current Mailing Address:

PO BOX 322
MESHOPPEN, PA 186300322 US

New Mailing Address:

FEI Number: 59-3107080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDISH, RICHARD ESQ
902 CLINT MOORE RD
STE 100
BOCA RATON, FL 33487 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: PRES
Name: COLE, RANDY
Address: R R 1 BOX 56E
City-St-Zip: WYALUSING, PA 18853 US

Title: VP
Name: SHERWOOD, ROBERT
Address: 5 ALFIE LANE
City-St-Zip: TUNKHANNOCK, PA 18657

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: RANDY COLE

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date