

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V15353

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** NORTH STAR LEASING, INC.

**Current Principal Place of Business:**

US ROUTE 6 WEST BOX 322  
MESHOPPEN, PA 18630 US

**New Principal Place of Business:**

**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:** 1376 STAFFORD CREEK ROAD  
**City-St-Zip:** WYALUSING, PA 18853 US

**Title:** VP  
**Name:** SHERWOOD, ROBERT  
**Address:** 110 WOODCREST DRIVE  
**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

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date