

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002479

FILED
Feb 22, 2011
Secretary of State

Entity Name: MAC TRAILER LEASING, INC.

Current Principal Place of Business:

100 PARAGON DR.
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

100 PARAGON DR.
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 13-4127319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: ADAMS, RICK
Address: 100 PARAGON DR.
City-St-Zip: MONTVALE, NJ 07645

Title: STD
Name: SUKOVICH, ROBERT
Address: 100 PARAGON DR.
City-St-Zip: MONTVALE, NJ 07645

Title: D
Name: ISHIGAML, TAKAAHI
Address: 375 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: MATSUMURA, YUKIHIKA
Address: 375 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: OMURO, KATSUHIDE
Address: 375 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

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: ROBERT SUKOVICH

SEC

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date