2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900002479

Entity Name: MAC TRAILER LEASING, INC.

Current Principal Place of Business:

100 PARAGON DR. MONTVALE, NJ 07645

Current Mailing Address:

100 PARAGON DR. MONTVALE, NJ 07645

FEI Number: 13-4127319

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	PD	Title	STD
Name	SHIPP, KEITH	Name	SUKOVICH, ROBERT
Address	100 PARAGON DR.	Address	100 PARAGON DR.
City-State-Zip:	MONTVALE NJ 07645	City-State-Zip:	MONTVALE NJ 07645
Title	D	Title	D
Name	FUMIYA, KOKUBU	Name	NOBUHIRO, TABE
Address	375 LEXINGTON AVE.	Address	375 LEXINGTON AVE.
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017
Title	D		
Name	KEN, MOTODO		
Address	375 LEXINGTON AVE.		
City-State-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

SECRETARY / TREASURER 01/24/2013

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 24, 2013 Secretary of State CC8242679577