2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003816

Entity Name: HAMILTON LEASING, INC.

Current Principal Place of Business:

176 NEW HIGHWAY N AMITYVILLE, NY 11701

Current Mailing Address:

8400 NEW HORIZONS BLVD AMITYVILLE, NY 11701 US

FEI Number: 11-3264965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEMPERLE, RONALD 56 MARLIN LANE KEY LARGO, FL 33037 US

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: RONALD KEMPERLE 04/16/2018

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2018

Secretary of State

CC5988561690

Officer/Director Detail:

Title F

Name KEMPERLE, RONALD

Address 8400 NEW HORIZONS BLVD

SIGNATURE: RONALD KEMPERLE

City-State-Zip: AMITYVILLE NY 11701

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.

MANAGER