

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003816

Entity Name: HAMILTON LEASING, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

176 NEW HIGHWAY
N AMITYVILLE, NY 11701

New Principal Place of Business:

Current Mailing Address:

176 NEW HIGHWAY
N AMITYVILLE, NY 11701

New Mailing Address:

FEI Number: 11-3264965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSALL, DOUGLAS
2698 DARDANELLE DRIVE
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMPERLE, ALBERT
Address: 7 HECKSCHER DRIVE
City-St-Zip: HUNTINGTON, NY 11743

Title: VP () Delete
Name: KEMPERLE, RONALD
Address: 176 NEW HIGHWAY
City-St-Zip: N AMITYVILLE, NY 11701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD KEMPERLE

VP

03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date