

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F07000004504

Entity Name: MADISON MARQUETTE LEASING INC.

Current Principal Place of Business:

2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
WASHINGTON, DC 20006 US

New Principal Place of Business:

Current Mailing Address:

2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
WASHINGTON, DC 20006 US

New Mailing Address:

FEI Number: 26-1099511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: P () Delete
Name: AMER
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V () Delete
Name: GARY
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V () Delete
Name: DAVID
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V () Delete
Name: WILLIAM
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V () Delete
Name: PHILLIP
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V () Delete
Name: CHARLES
Address: 110 E BROWARD BLVD, SUITE 1530
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMMOUR, AMER
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V (X) Change () Addition
Name: MOTTOLA, GARY F
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V (X) Change () Addition
Name: BRAINERD, DAVID C
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V (X) Change () Addition
Name: ANTHONY, WILLIAM D
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V (X) Change () Addition
Name: AKINS, PHILLIP
Address: 2001 PENNSYLVANIA AVE. NW, 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20006 US

Title: V (X) Change () Addition
Name: TAYLOR, CHARLES G
Address: 110 E BROWARD BLVD, SUITE 1530
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: PHILLIP AKINS

V

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date