



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000584655

2. Name of Corporation Navitas Lease Corp.

3. Street Address Principal Business Office:

No. and Street: 814 HIGHWAY A1AN SUITE 205

City or Town: PONTE VEDRA BEACH

State: FL Zip: 32082 Country: USA

4. Business Phone No.

904-543-2575

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

EQUIPMENT LEASING AND FINANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY R SHIVERS	814 A1A NORTH, SUITE 205 PONTE VEDRA BEACH, FL 32082 USA
TREASURER	RICHARD PFALTZGRAFF	814 A1A NORTH, SUITE 205 PONTE VEDRA BEACH, FL 32082 USA
SECRETARY	RICHARD PFALTZGRAFF	814 A1A NORTH, SUITE 205 PONTE VEDRA BEACH, FL 32082 USA
DIRECTOR	GARY R SHIVERS	814 A1A NORTH, SUITE 205 PONTE VEDRA BEACH, FL 32082 USA
DIRECTOR	ALLEN MOSELEY	4200 NORTHSIDE PARKWAY, NW ATLANTA, GA 30327 USA
DIRECTOR	BRADLEY SCHWARTZ	280 PARK AVENUE NEW YORK, NY 10017 USA
DIRECTOR	AVI KORN	280 PARK AVENUE NEW YORK, NY 10017 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2012 at 10:21:58 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD PFALTZGRAFF
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07
