

1.) CORPORATION NAME:

**Navitas Lease Corp.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1863747**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 814 HIGHWAY A1A N  
SUITE 205

CITY/ST/ZIP: PONTE VEDRA BEACH, FL 32082

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL BRUMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASSIS. SEC		
ADDRESS:	NAVITAS LEASE CORP.		
CITY/ST/ZIP/CO:	814 HIGHWAY A1AN, SUITE 205 PONTE VEDRA BEACH, FL 32082		

NAME:	RICHARD PFALTZGRAFF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/TREA/SEC		
ADDRESS:	NAVITAS LEASE CORP.		
CITY/ST/ZIP/CO:	1909 ROUTE 70, SUITE 302 CHERRY HILL, NJ 08003		

NAME:	GARY SHIVERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	C/O NAVITAS LEASE CORP.		
CITY/ST/ZIP/CO:	814 HIGHWAY A1AN, SUITE 205 PONTE VEDRA BEACH, FL 32082		

NAME:	ALLEN S. MOSLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O NAVITAS LEASE CORP.		
CITY/ST/ZIP/CO:	814 HIGHWAY A1AN, SUITE 205 PONTE VEDRA BEACH, FL 32082		

NAME:	AVI KORN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	814 A1A N SUITE 205		
CITY/ST/ZIP/CO:	PONTE VEDRA BEACH, FL 32082		

NAME: BRAD SCHWARTZ  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 814 A1A N SUITE 205  
CITY/ST/ZIP/CO: PONTE VEDRA BEACH, FL 32082

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD PFALTZGRAFF</u>	<u>RICHARD PFALTZGRAFF,</u>	<u>6/7/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/CFO/TREA/SEC PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.