

1.) CORPORATION NAME:

Navitas Lease Corp.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1863747**

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:	GARY SHIVERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	814 HIGHWAY A1A N SUITE 205		
CITY/ST/ZIP/CO:	PONTE VEDRA BEACH, FL 32082		
NAME:	MICHAEL BRUMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/ASSIST. SEC		
ADDRESS:	814 HIGHWAY A1A N SUITE 205		
CITY/ST/ZIP/CO:	PONTE VEDRA BEACH, FL 32082		
NAME:	RICHARD PFALTZGRAFF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREASUR/SEC		
ADDRESS:	303 FELLOWSHIP RD SUITE 310		
CITY/ST/ZIP/CO:	MOUNT LAUREL, NJ 08054		
NAME:	AVI KORN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	280 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		
NAME:	ALLEN MOSLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4200 NORTHSIDE PARKWAY NW		
CITY/ST/ZIP/CO:	ATLANTA, GA 30327		
NAME:	BRAD SCHWARTZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	280 PARK AVE		
CITY/ST/ZIP/CO:	NEW YORK, NY 10017		

NAME: LARRY HARTMAN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 814 HIGHWAY 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>6/3/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SVP/TREASUR/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.