

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003679

Entity Name: NETWORKFLEET, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6363 GREENWICH DRIVE, SUITE 200
SAN DIEGO, CA 92122

New Principal Place of Business:

Current Mailing Address:

6363 GREENWICH DRIVE, SUITE 200
SAN DIEGO, CA 92122

New Mailing Address:

FEI Number: 33-0872319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE COMPANY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHNEIDER, KEITH
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

Title: TRES
Name: KAUFMANN, CRAIG
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

Title: SEC
Name: LEWIS, ROBERT
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

Title: DIRE
Name: LEDDY, JEFFREY
Address: 6363 GREENWICH DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92122

I hereby 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 all other like empowered.

SIGNATURE: KEITH SCHNEIDER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date