

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005107

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: KA FLEETONE, INC.

**Current Principal Place of Business:**

1331 N. CALIFORNIA BLVD., SUITE 150  
WALNUT CREEK, CA 94596

**New Principal Place of Business:**

**Current Mailing Address:**

1331 N. CALIFORNIA BLVD., SUITE 150  
WALNUT CREEK, CA 94596

**New Mailing Address:**

FEI Number: 45-4029976      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  
Name: BRAUER, BOB  
Address: 1331 N. CALIFORNIA BLVD., SUITE 150  
City-St-Zip: WALNUT CREEK, CA 94596

Title: CFO  
Name: WILLIAMS, DAN  
Address: 1331 N. CALIFORNIA BLVD., SUITE 150  
City-St-Zip: WALNUT CREEK, CA 94596

Title: CEO  
Name: HERBOLD, GARY  
Address: 1331 N. CALIFORNIA BLVD., SUITE 150  
City-St-Zip: WALNUT CREEK, CA 94596

Title: COO  
Name: PUNJANI, AMEIN  
Address: 1331 N. CALIFORNIA BLVD., SUITE 150  
City-St-Zip: WALNUT CREEK, CA 94596

Title: D  
Name: KELLEY, DON  
Address: 1331 N. CALIFORNIA BLVD., SUITE 150  
City-St-Zip: WALNUT CREEK, CA 94596

Title: D  
Name: SCOTT, DENNIS  
Address: 1331 N. CALIFORNIA BLVD., SUITE 150  
City-St-Zip: WALNUT CREEK, CA 94596

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: DAN WILLIAMS

CFO

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date