

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51673

FILED
May 01, 2009
Secretary of State

Entity Name: FLEET MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

3683 HASTINGS ST., STE. 21
VANCOUVER, B.C.
CANADA, V5K4Z7,

New Principal Place of Business:

40 KIFISOU ST.
AGI. RENTI
GREECE, GR 18233

Current Mailing Address:

3683 HASTINGS ST., STE. 21
VANCOUVER, B.C.
CANADA, V5K4Z7,

New Mailing Address:

40 KIFISOU ST.
AGI. RENTI
GREECE, GR 18233

FEI Number: 33-0865003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp. SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAPALLA, ANTONIO
Address: 3683 HASTINGS ST., STE. 21
City-St-Zip: VANCOUVER, BC, CANADA V5K4Z7,

Title: D () Delete
Name: ALEXANDRIS, EVANGELOS
Address: 32 LAGKADION ST.
City-St-Zip: ATHENS, GREECE, 18344

Title: D () Delete
Name: KORDOPATIS, SPYROS
Address: 48 MAKRIGIANNI ST.
City-St-Zip: ATHENS, GREECE, 18344

Title: D () Delete
Name: SARDELIS, PAVLOS
Address: 5 PAMISOU ST.
City-St-Zip: ATHENS, GREECE, 10446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPALLA, ANTONIO MR
Address: 3683 HASTINGS ST., STE. 21
City-St-Zip: VANCOUVER, BC, CANADA, BC V5K4Z7

Title: PD (X) Change () Addition
Name: ALEXANDRIS, EVANGELOS MR
Address: 32 LAGKADION ST.
City-St-Zip: ATHENS, GREECE, GR 18344

Title: D (X) Change () Addition
Name: KORDOPATIS, SPYROS MR
Address: 48 MAKRIGIANNI ST.
City-St-Zip: ATHENS, GREECE, GR 18344

Title: STD (X) Change () Addition
Name: SARDELIS, PAVLOS MR
Address: 5 PAMISOU ST.
City-St-Zip: ATHENS, GREECE, GR 10446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVANGELOS ALEXANDRIS

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05/01/2009

Electronic Signature of Signing Officer or Director

Date