

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51673

FILED
Sep 13, 2011
Secretary of State

Entity Name: FLEET MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

40 KIFISOU ST.
AGI. RENTI
GREECE, GR 18233

New Principal Place of Business:

Current Mailing Address:

40 KIFISOU ST.
AGI. RENTI
GREECE, GR 18233

New Mailing Address:

FEI Number: 33-0865003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: EVANGELOS ALEXANDRIS

PD

09/13/2011

Electronic Signature of Signing Officer or Director

Date