

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082012

Entity Name: ITL FLEET SERVICES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8998-1 BLOUNT ISLAND BLVD.
BLOUNT ISLAND MARINE TERMINAL
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

9485 REGENCY SQUARE BLVD
SUITE 415
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3746414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA ST., BANK OF AMERICA TOWER
SUITE 2900
JACKSONVILLE, FL 32202 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PATCH, GLENN R
Address: 1820 COLUMBIA DRIVE EAST
City-St-Zip: FRESNO, CA 93727

Title: V () Delete
Name: LEGLER, MITCHELL W
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: AS () Delete
Name: LEGLER, MITCHELL W
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATCH, GLENN R
Address: 9485 REGENCY SQ. BLVD., STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: LEGLER, MITCHELL W
Address: 50 N. LAURA ST., STE. 2900
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change () Addition
Name: SAIN, BERNARD S
Address: 9485 REGENCY SQ. BLVD., STE. 460
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Change (X) Addition
Name: SAIN, JASON A
Address: 9485 REGENCY SQ. BLVD., STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

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: MITCHELL D. SWANSON

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date