

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082012

Entity Name: ITL FLEET SERVICES, INC.

FILED
Apr 28, 2011
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:

9485 REGENCY SQ., BLVD.,
SUITE 415
JACKSONVILLE, FL 32225

Current Mailing Address:

9485 REGENCY SQUARE BLVD
SUITE 415
JACKSONVILLE, FL 32225

New Mailing Address:

9485 REGENCY SQ., BLVD.,
SUITE 415
JACKSONVILLE, FL 32225

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
50 N. LAURA ST., BANK OF AMERICA TOWER
SUITE 2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.,
SUITE 910
JACKSONVILLE, FL 32207 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: LEGLER, MITCHELL W
Address: 1431 RIVERPLACE BLVD., STE 910
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: SAIN, BERNARD S
Address: 9485 REGENCY SQ. BLVD., STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: O
Name: SWANSON, MITCHELL D
Address: 9485 REGENCY SQ. BLVD., STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

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: MITCHELL D. SWANSON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date