

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028907

FILED
Apr 20, 2012
Secretary of State

Entity Name: MEARS GLOBAL CHAUFFEURED SERVICES, INC.

Current Principal Place of Business:

324 WEST GORE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

324 WEST GORE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 27-4861691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD, SUITE 350
WINTER PARK, FL 327893750 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: D
Name: MEARS, PAUL S JR
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: MEARS, PAUL S III
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: MEARS, JAMES B
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: BAKER, TIMOTHY L
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: CARNS, CHARLES E JR
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: EVP
Name: FORD, DANIEL W
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY L BAKER

VP

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date