

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 843839

**Entity Name:** ELEMENT FLEET CORPORATION

**Current Principal Place of Business:**

940 RIDGEBROOK ROAD  
SPARKS, MD 21152

**Current Mailing Address:**

940 RIDGEBROOK ROAD  
SPARKS, MD 21152 US

**FEI Number: 36-2774566**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            COO, DIRECTOR  
Name            HALLIDAY, JAMES  
Address        940 RIDGEBROOK ROAD  
City-State-Zip: SPARKS MD 21152

Title            CEO  
Name            FORBES, JOHN ALEXANDER  
Address        940 RIDGEBROOK ROAD  
City-State-Zip: SPARKS MD 21152

Title            VP, SECRETARY, DIRECTOR  
Name            FARLEY, MATTHEW  
Address        940 RIDGEBROOK ROAD  
City-State-Zip: SPARKS MD 21152

Title            VP, TREASURER  
Name            BARNHART, TYE  
Address        940 RIDGEBROOK ROAD  
City-State-Zip: SPARKS MD 21152

*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: MATTHEW FARLEY**

**SECRETARY**

**04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date