

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836249

FILED
Apr 26, 2012
Secretary of State

Entity Name: AUTOMOTIVE RENTALS, INC.

Current Principal Place of Business:

7411 MAPLE AVENUE
PENNSAUKEN, NJ 08109 US

New Principal Place of Business:

244 E. KINGS HIGHWAY
MAPLE SHADE, NJ 08052 US

Current Mailing Address:

7411 MAPLE AVENUE
PENNSAUKEN, NJ 08109 US

New Mailing Address:

244 E. KINGS HIGHWAY
MAPLE SHADE, NJ 08052 US

FEI Number: 21-0622527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HOLMAN, J. S.
Address: 244 E. KINGS HIGHWAY
City-St-Zip: MAPLE SHADE, NJ 08052

Title: VCD
Name: HOLMAN, MELINDA K.
Address: 244 E KINGS HIGHWAY
City-St-Zip: MAPLE SHADE, NJ 08052

Title: AST
Name: CAMPBELL, R. R.
Address: 244 E. KINGS HIGHWAY
City-St-Zip: MAPLE SHADE, NJ 08052

Title: P
Name: ORTELL, CARL
Address: 4001 LEANDHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: S
Name: MULLIN, K A
Address: 244 E. KINGS HIGHWAY
City-St-Zip: MAPLE SHADE, NJ 08052

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: K. A. MULLIN

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date