

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005469

FILED
Mar 14, 2012
Secretary of State

Entity Name: TOTAL FLEET SOLUTIONS, INC.

Current Principal Place of Business:

875 CONCOURSE PARKWAY SOUTH
SUITE 125
MAITLAND, FL 32751

New Principal Place of Business:

123 STONE HILL DRIVE
MAITLAND, FL 32751

Current Mailing Address:

875 CONCOURSE PARKWAY SOUTH
SUITE 125
MAITLAND, FL 32751

New Mailing Address:

P.O. BOX 940335
MAITLAND, FL 32794

FEI Number: 75-2557969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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: PRES
Name: SUTTER, HANFORD A
Address: 123 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: SUTTER, NORINE R
Address: 123 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

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: NORINE SUTTER

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date