

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004753

FILED
Jun 16, 2010
Secretary of State

Entity Name: FIRST VEHICLE SERVICES, INC.

Current Principal Place of Business:

600 VINE STREET
SUITE 1400
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

600 VINE STREET
SUITE 1400
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 20-0441528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: THOMAS,, BRADLEY
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

Title: SEC
Name: WYCKOFF, BEVERLY
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

Title: AS
Name: BEECHEM, BRIAN J
Address: 600 VINE STREET, SUITE 1400
City-St-Zip: CINCINNATI, OH 45202

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: MANDY HENDRICKS

POA

06/16/2010

Electronic Signature of Signing Officer or Director

Date