

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004999

Entity Name: ACTIVE DAY FLEET, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

400 REDLAND COURT, SUITE 114
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

400 REDLAND COURT, SUITE 114
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 20-3220893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, PETER
Address: 400 REDLAND COURT, SUITE 114
City-St-Zip: OWINGS MILLS, MD 21117

Title: TCFO
Name: JUDY, WAYNE
Address: 400 REDLAND COURT, SUITE 114
City-St-Zip: OWINGS MILLS, MD 21117

Title: SCOO
Name: BALDOCK, KRIS
Address: 400 REDLAND COURT, SUITE 114
City-St-Zip: OWINGS MILLS, MD 21117

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: WAYNE JUDY

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date