

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004097

Entity Name: MEDIFLEET, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

30 RAILROAD AVENUE
WEST HAVEN, CT 06512

New Principal Place of Business:

Current Mailing Address:

30 RAILROAD AVENUE
WEST HAVEN, CT 06512

New Mailing Address:

FEI Number: 06-1515244

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 323012525 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: D
Name: SHABECOFF, PETER
Address: 30 RAILROAD AVENUE
City-St-Zip: WEST HAVEN, CT 06512

Title: P
Name: MCARDLE, BRIAN P
Address: 30 RAILROAD AVENUE
City-St-Zip: WEST HAVEN, CT 06512

Title: VP
Name: WILKINS, ANDY
Address: 30 RAILROAD AVENUE
City-St-Zip: WEST HAVEN, CT 06512

Title: AS
Name: PADNIS, JEFFREY
Address: 30 RAILROAD AVENUE
City-St-Zip: WEST HAVEN, CT 06512

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: ELIZABETH GREENAWALT

VPFI

02/12/2010

Electronic Signature of Signing Officer or Director

Date