2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 04, 2011
Secretary of State

DOCUMENT# F08000004097

Entity Name: MEDIFLEET, INC.

Current Principal Place of Business:

30 RAILROAD AVENUE
WEST HAVEN, CT 06512

New Principal Place of Business:

Current Mailing Address:

7701 FORSYTH BLVD.
STE. 600
ST. LOUIS, MO 63105

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

OFFICERS AND DIRECTORS:

Title: DP
Name: JANNING, JAMES C
Address: 7701 FORSYTH BLVD., STE. 600
City-St-Zip: ST. LOUIS, MO 63105

Title: DEVP
Name: HAMACHER, SAMUEL A
Address: 7701 FORSYTH BLVD., STE. 600
City-St-Zip: ST. LOUIS, MO 63105

Title: DVP
Name: FOX, STEVEN M
Address: 7701 FORSYTH BLVD., STE. 600
City-St-Zip: ST. LOUIS, MO 63105

Title: DT
Name: SANTONI, MICHAEL P
Address: 7701 FORSYTH BLVD., STE. 600
City-St-Zip: ST. LOUIS, MO 63105

Title: DS
Name: BEINKE, GARY D
Address: 7701 FORSYTH BLVD., STE. 600
City-St-Zip: ST. LOUIS, MO 63105

Title: VP
Name: CAROL, YEAGER
Address: 2251 LYNX LANE, STE. 7
City-St-Zip: ORLANDO, FL 32804

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: ANDEE ALTHOFF AS 11/04/2011

Electronic Signature of Signing Officer or Director Date