2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001625

Entity Name: ENTERPRISE FLEET MANAGEMENT, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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600 CORPORATE PARK DR ST LOUIS, MO 63105

Current Mailing Address: New Mailing Address:

600 CORPORATE PARK DR ST LOUIS, MO 63105

FEI Number: 43-1697807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: DF

Name: NICHOLSON, PAMELA M
Address: 600 CORPORATE PARK DR
City-St-Zip: ST LOUIS, MO 63105

Title: [

Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DR
City-St-Zip: ST LOUIS, MO 63105

Title:

Name: TAYLOR, ANDREW C
Address: 600 CORPORATE PARK DR
City-St-Zip: ST LOUIS, MO 63105

Title: V

 Name:
 USSELMANN, STEVEN F

 Address:
 600 CORPORATE PARK DR

 City-St-Zip:
 ST LOUIS, MO 63105

Title: TVAS

Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DR
City-St-Zip: ST LOUIS, MO 63105

Title: S

 Name:
 LAFFEY, THOMAS A

 Address:
 600 CORPORATE PARK DR

 City-St-Zip:
 ST LOUIS, MO 63105

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: THOMAS P. LAFFEY S 04/05/2012