

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005256

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: INTERFLEET INC.

**Current Principal Place of Business:**

8 S. TYSON AVENUE  
FLORAL PARK, NY 11001

**New Principal Place of Business:**

**Current Mailing Address:**

8 S. TYSON AVENUE  
FLORAL PARK, NY 11001

**New Mailing Address:**

FEI Number: 20-1681292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHILLIPS, RICHARD A  
15940 LAKE CANDLEWOOD  
FORT MYERS, FL 33908 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: D  
Name: BILDER, BENJAMIN  
Address: 125 NORMAN DRIVE  
City-St-Zip: EAST MEADOW, NY 11554

Title: P  
Name: MOORE, ANDREW  
Address: 21 LAKEVIEW AVENUE  
City-St-Zip: TORONTO, ONTARIO M6J 3B2,

Title: V  
Name: DELLACORTE, JERRY  
Address: 16 ROOSEVELT STREET  
City-St-Zip: GARDEN CITY, NY 11530

Title: S  
Name: MOORE, OWEN  
Address: 2063 SNOW CRESCENT  
City-St-Zip: MISSISSAUGA, ONTARIO L4Y 1TS,

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: BENJAMIN BILDER

DIR

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date