

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005256

FILED
Apr 23, 2012
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:

1685 H STREET
#1195
BLAINE, WA 98230

Current Mailing Address:

8 S. TYSON AVENUE
FLORAL PARK, NY 11001

New Mailing Address:

1685 H STREET
#1195
BLAINE, WA 98230

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: P
Name: EDMONDS, SCOTT
Address: 215 - 4299 CANADA WAY
City-St-Zip: BURNABY, BC V5G 1H3

Title: VP
Name: JUBA, LAWRENCE
Address: 5612 GORDON AVENUE
City-St-Zip: BURNABY, BC V5E 3L8

Title: T
Name: MORDEN, ANDREW
Address: 5807 HOLLAND STREET
City-St-Zip: VANCOUVER, BC V6N 2A9

Title: S
Name: GREENE, TREVOR
Address: 215-4299 CANADA WAY
City-St-Zip: BURNABY, BC V5G 1H3

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: TREVOR GREENE

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date