

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003436

FILED
Feb 12, 2012
Secretary of State

Entity Name: FLEET SOLUTIONS HOLDINGS INC.

Current Principal Place of Business:

10250 CONSTELLATION BLVD
SUITE 3400
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

10250 CONSTELLATION BLVD
SUITE 3400
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 45-2829295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: PD
Name: CROMER, FREDERICK S
Address: 10250 CONSTELLATION BLVD, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90067

Title: CFOT
Name: HABAYEB, ELIAS
Address: 10250 CONSTELLATION BLVD, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90067

Title: SAT
Name: HENDRY, PAMELA S
Address: 10250 CONSTELLATION BLVD, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90067

Title: VPD
Name: SCHWARZ, KURT H
Address: 10250 CONSTELLATION BLVD, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90067

Title: VPD
Name: LOECHTEKEN, HEINRICH
Address: 10250 CONSTELLATION BLVD, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90067

Title: VPAS
Name: KULYAGIN, SERGEY
Address: 10250 CONSTELLATION BLVD, SUITE 3400
City-St-Zip: LOS ANGELES, CA 90067

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: PAMELA S. HENDRY

SAT

02/12/2012

Electronic Signature of Signing Officer or Director

Date