

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005107

FILED
Feb 07, 2012
Secretary of State

Entity Name: KA FLEETONE, INC.

Current Principal Place of Business:

1331 N. CALIFORNIA BLVD., SUITE 150
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

1331 N. CALIFORNIA BLVD., SUITE 150
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 45-4029976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRAUER, BOB
Address: 1331 N. CALIFORNIA BLVD., SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

Title: CFO
Name: WILLIAMS, DAN
Address: 1331 N. CALIFORNIA BLVD., SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

Title: CEO
Name: HERBOLD, GARY
Address: 1331 N. CALIFORNIA BLVD., SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

Title: COO
Name: PUNJANI, AMEIN
Address: 1331 N. CALIFORNIA BLVD., SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: KELLEY, DON
Address: 1331 N. CALIFORNIA BLVD., SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: SCOTT, DENNIS
Address: 1331 N. CALIFORNIA BLVD., SUITE 150
City-St-Zip: WALNUT CREEK, CA 94596

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: DAN WILLIAMS

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date