

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000955

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: CARRIER RENTAL SYSTEMS, INC.

## Current Principal Place of Business:

40 SUNBELT INDUSTRIAL DR  
HOUSTON, TX 77047

## New Principal Place of Business:

40 SOUTHBELT INDUSTRIAL DR  
HOUSTON, TX 77047

## Current Mailing Address:

PO BOX 4808  
TR-4 LEGAL DEPT CARRIER PARKWAY  
SYRACUSE, NY 132214808

## New Mailing Address:

40 SOUTHBELT INDUSTRIAL DR  
HOUSTON, TX 77047

FEI Number: 06-1480259

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JOHNSON, ESTHER PRES  
Address: 40 SUNBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: SEC ( ) Delete  
Name: DESTAFFAN, PETER SEC  
Address: 40 SUNBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: TRES ( ) Delete  
Name: HERMAN, PHIL E TRES  
Address: 40 SUNBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: ASEC ( ) Delete  
Name: BUCKLEY, ROBERT J ASEC  
Address: 40 SUNBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: ASEC ( ) Delete  
Name: HILL, KC ASEC  
Address: 40 SUNBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: ASEC ( ) Delete  
Name: JOHNSON, ELLA ASEC  
Address: 40 SUNBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROMANO, KELLY PRES  
Address: 40 SOUTHBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: SEC (X) Change ( ) Addition  
Name: CAWLEY, DONALD K SEC  
Address: 40 SOUTHBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: VP (X) Change ( ) Addition  
Name: OPIE, CHRIS VP  
Address: 40 SOUTHBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: ASEC (X) Change ( ) Addition  
Name: JOHNSON, ELLA ASEC  
Address: 40 SOUTHBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: DIR (X) Change ( ) Addition  
Name: CAWLEY, DONALD K DIR  
Address: 40 SOUTHBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

Title: DIR (X) Change ( ) Addition  
Name: ROMANO, KELLY DIR  
Address: 40 SOUTHBELT INDUSTRIAL DR  
City-St-Zip: HOUSTON, TX 77047

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLA JOHNSON

ASEC

04/11/2008

Electronic Signature of Signing Officer or Director

Date