

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000955

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARRIER RENTAL SYSTEMS, INC.

Current Principal Place of Business:

40 SOUTHBELT INDUSTRIAL DR
HOUSTON, TX 77047

New Principal Place of Business:

Current Mailing Address:

40 SOUTHBELT INDUSTRIAL DR
HOUSTON, TX 77047

New Mailing Address:

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: ROMANO, KELLY PRES
Address: 40 SOUTHBELT INDUSTRIAL DR
City-St-Zip: HOUSTON, TX 77047

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMANO, KELLY
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: SEC (X) Change () Addition
Name: CAWLEY, DONALD
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: TRES (X) Change () Addition
Name: WITZKY, CHRISTOPHER
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change () Addition
Name: JOHNSON, ELLA
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: CAWLEY, DONALD
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: ROMANO, KELLY
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

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: ANNE MEYER

POA

04/15/2009

Electronic Signature of Signing Officer or Director

Date