

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006814

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLEETBOSS GLOBAL POSITIONING SOLUTIONS, INC.

Current Principal Place of Business:

241 O'BRIEN ROAD
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

241 O'BRIEN ROAD
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 59-3541511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, WILLIAM H ESQUIRE
7100 SOUTH U.S. HIGHWAY 17-92
FERN PARK, FL 32730 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: S
Name: MORRISON, WILLIAM H ESQUIRE
Address: 7100 SOUTH U.S. HIGHWAY 17-92
City-St-Zip: FERN PARK, FL 32473

Title: C
Name: CARROLL, LAWRENCE W JR
Address: 241 OBRIEN RD
City-St-Zip: FERN PARK, FL 32730

Title: P
Name: CARROLL, BRIAN G
Address: 241 OBRIEN RD
City-St-Zip: FERN PARK, FL 32730

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: BRIAN G CARROLL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date