2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33643

FILED Feb 12, 2011 Secretary of State

Entity Name: AFFORDABLE RENT-A-CAR OF VOLUSIA, INC.

Current Principal Place of Business: New Principal Place of Business:

266 RIDGEWOOD AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

266 RIDGEWOOD AVE HOLLY HILL, FL 32117

FEI Number: 59-2977070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARZILLI, ALBERT L. 266 RIDGEWOOD AVE HOLLY HILL, FL 32117 US

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: DF

Name: MARZILLI, ALBERT L.
Address: 266 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL

Title: DS

Name: MARZILLI, DIANE
Address: 266 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL

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: ALBERT L. MARZILLI DP 02/12/2011