

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003111

FILED
Jan 12, 2012
Secretary of State

Entity Name: PROCON FLEET SERVICES, LLC

Current Principal Place of Business:

2035 LAKESIDE CENTRE WAY SUITE 125
KNOXVILLE, TN 37922

New Principal Place of Business:

17600 GILLETTE AVENUE
IRVINE, CA 92614

Current Mailing Address:

2035 LAKESIDE CENTRE WAY SUITE 125
KNOXVILLE, TN 37922

New Mailing Address:

FEI Number: 27-2553016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLING, BRIAN M
Address: 2614 KELLER BEND ROAD
City-St-Zip: KNOXVILLE, TN 37922

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN M. BOLING

MGRM

01/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date