

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18458

FILED
Jan 31, 2012
Secretary of State

Entity Name: FLEET SYSTEMS, INC.

Current Principal Place of Business:

800 PARKVIEW DRIVE
APT 711
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DRIVE
APT 711
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GALE OSTROW, SONYA
2500 PARKVIEW DR #1910
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GALE OSTROW, SONYA
800 PARKVIEW DRIVE
APT 711
HALLANDALE BEACH, FL 33009 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: SONYA GALE OSTROW

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALE-OSTROW, SONYA
Address: 800 PARKVIEW DR., APT. 711
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SONYA GALE OSTROW

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date