

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096533

FILED
Feb 28, 2011
Secretary of State

Entity Name: PAYLESS CAR RENTAL SYSTEM, INC.

Current Principal Place of Business:

2350-N 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2350-N 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 65-1152519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RICHARD L
2350-N 34TH STREET NORTH
ST. PETERSBURG, FL 33713 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: CCEO
Name: FENG-LIANG (FRED) LIN
Address: 2976 ELYSIUM WAY
City-St-Zip: CLEARWATER, FL 34619

Title: ST
Name: CHANG, TERESA
Address: 10713 WINGATE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: P
Name: STEVENS, RICHARD L
Address: 19314 WIND DANCER ST
City-St-Zip: LUTZ, FL 33558

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: RICHARD L STEVENS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date