

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052816

Entity Name: DRIVE SOLUTIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11604 ARBOR GATE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 S. HIGHWAY 27 #327
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 03-0450331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUWERSHEIMER, FRED
11604 ARBOR GATE DRIVE
CLERMONT, FL 34711 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: P
Name: LOUWERSHEIMER, FRED
Address: 11604 ARBOR GATE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: LOUWERSHEIMER, FRED
Address: 11604 ARBOR GATE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: LOUWERSHEIMER, FRED
Address: 11604 ARBOR GATE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: LOUWERSHEIMER, FRED
Address: 11604 ARBOR GATE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: FRED LOUWERSHEIMER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date