2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068915

Entity Name: CUSTOM FLEET SERVICES, INC.

FILED Apr 22, 2010 Secretary of State

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

712 U.S. HIGHWAY ONE 3720 NORTHLAKE BLVD SUITE 301-32 LAKE PARK, FL 33403

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

712 U.S. HIGHWAY ONE 3720 NORTHLAKE BLVD SUITE 301-32 LAKE PARK, FL 33403 NORTH PALM BEACH, FL 33408

FEI Number: 02-0623209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYTRYCH, TERRENCE F
712 U.S. HIGHWAY ONE
SUITE 301-32
NORTH PALM BEACH, FL 33408 US

DYTRYCH, TERRENCE F
601 HERITAGE DRIVE
SUITE 220
SUITE 220
JUPITER, FL 33458 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: 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SCHUMACHER, CHARLES A Address: 3720 NORTHLAKE BLVD. City-St-Zip: LAKE PARK, FL 33403

Title: D

Name: BENGSTON, GEORGE Address: 3720 NORTHLAKE BLVD. City-St-Zip: LAKE PARK, FL 33403

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: CHARLES A. SCHUMACHER PRES 04/22/2010