

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008672

FILED
Mar 23, 2012
Secretary of State

Entity Name: AVI RENTAL SERVICES CARIBBEAN DIVISION, INC.

Current Principal Place of Business:

6301 BENJAMIN ROAD, SUITE 101
TAMPA, FL 33634

New Principal Place of Business:

6206 BENJAMIN ROAD
SUITE 310
TAMPA, FL 33634

Current Mailing Address:

6301 BENJAMIN ROAD, SUITE 101
TAMPA, FL 33634

New Mailing Address:

6301 BENJAMIN ROAD
SUITE 101
TAMPA, FL 33634

FEI Number: 01-0764267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: AVI-SPL INC.
Address: 6301 BENJAMIN ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33634 US

Title: CEO
Name: ZETTEL, JOHN
Address: 6301 BENJAMIN ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33634 US

Title: EVP
Name: BENJAMIN, STEVEN
Address: 6301 BENJAMIN ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33634 US

Title: CFO
Name: GRABOWSKI, PETER JR.
Address: 6301 BENJAMIN ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33634 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: RANDY HAYNES

DIR

03/23/2012

Electronic Signature of Signing Officer or Director

Date