2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109264

Entity Name: EMERALD FLEET SOLUTIONS INC.

FILED Feb 03, 2011 Secretary of State

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

33108 IRONGATE DRIVE 6131 CYRIL AVE

LEESBURG, FL 34788 ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

33108 IRONGATE DRIVE 6131 CYRIL AVE

LEESBURG, FL 34788 US ORLANDO, FL 32809 US

FEI Number: 20-0277525 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:

KING, JENNIFER L KING, JENNIFER L 33108 IRONGATE DRIVE 6131 CYRIL AVE US

LEESBURG, FL 34788 ORLANDO, FL 32809

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.

02/03/2011 SIGNATURE: JENNIFER L KING

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KING, JENNIFER L Name: 6131 CYRIL AVE Address: City-St-Zip: ORLANDO, FL 32809 US

Title: VPT

Name: KING, GARY Address: 6131 CYRIL AVE ORLANDO, FL 32809 City-St-Zip:

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.

Ρ SIGNATURE: JENNIFER L KING 02/03/2011