

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121615

FILED
Feb 18, 2010
Secretary of State

Entity Name: FLEET ADMINISTRATION, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1410
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 1410
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 42-1661483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARSHALL A
ONE EAST BROWARD BLVD.
SUITE 1410
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: CASSIDY, BERNARD M
Address: ONE EAST BROWARD BLVD., SUITE 1410
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR
Name: GAINES, BRIAN M
Address: ONE EAST BROWARD BLVD., SUITE 1410
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR
Name: ADAMS, MARSHALL A
Address: ONE EAST BROWARD BLVD., SUITE 1410
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MARSHALL A. ADAMS

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02/18/2010

Electronic Signature of Signing Officer or Director

Date