

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121615

FILED
Mar 16, 2011
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:

200 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 US

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:

ADAMS, MARSHALL A
200 S. ANDREWS AVE
SUITE 900
FORT LAUDERDALE, FL 33301 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: MARSHALL A. ADAMS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CASSIDY, BERNARD M
Address: 200 SOUTH ANDREWS AVENUE., SUITE 900
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DIR
Name: ADAMS, MARSHALL A
Address: 200 SOUTH ANDREWS AVENUE
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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03/16/2011

Electronic Signature of Signing Officer or Director

Date