

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121615

FILED
Jan 17, 2012
Secretary of State

Entity Name: FLEET ADMINISTRATION, INC.

Current Principal Place of Business:

1177 WEST BLUE HERON BLVD.
SUITE B-106A
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVE., STE 900
FT. LAUDERDALE, FL 33301

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
200 S. ANDREWS AVE
SUITE 900
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

OFFICERS AND DIRECTORS:

Title: DIR
Name: ADAMS, MARSHALL A
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S
Name: BOSCO, MICHAEL A
Address: 1177 BLUE HERON BLVD., STE B-106A
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T
Name: NONNENMANN, OTTO T
Address: 1177 BLUE HERON BLVD., STE B-106A
City-St-Zip: RIVIERA BEACH, FL 33404

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

DIR

01/17/2012

Electronic Signature of Signing Officer or Director

Date