2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126379

Entity Name: SMARTFLEET, INC.

FILED Apr 21, 2011 Secretary of State

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

1897 CAPITAL CIRCLE NE 602 MCDONNELL DRIVE SUITE D TALLAHASSEE, FL 32310

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1897 CAPITAL CIRCLE NE POST OFFICE BOX 13209 SUITE D TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308

FEI Number: 30-0290348 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:

SOBODOWSKI, JOSEPH J

1811 HOOT OWL HILL

TALLAHASSEE, FL 32317 US

SOBODOWSKI, JOSEPH J

602 MCDONNELL DRIVE

TALLAHASSEE, FL 32310 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: SOBODOWSKI, JOSEPH J Address: 602 MCDONNELL DRIVE City-St-Zip: TALLAHASSEE, FL 32310

Title: DP

 Name:
 NORWOOD, BILL

 Address:
 602 MCDONNELL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: DCOO

 Name:
 MASON, CHARLES M JR

 Address:
 602 MCDONNELL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: DEVP

Name: ZERPA, MIGUEL DR.
Address: 602 MCDONNELL DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: DTS

Name: LEONARD, RALEIGH C CPA
Address: 602 MCDONNELL DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: D

 Name:
 RAMSEY, CHARLES

 Address:
 602 MCDONNELL DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32310

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: JOSEPN J SOBODOWSKI CEO 04/21/2011