

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000083513

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** XPRESS RENT-A-CAR OF PALM BEACH, INC.

**Current Principal Place of Business:**

900 STINSON WAY  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

900 STINSON WAY  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 20-3004949

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SWIFT, H. RUSSELL  
900 STINSON WAY  
WEST PALM BEACH, FL 33411 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:** CEO  
**Name:** SWIFT, H. RUSSELL  
**Address:** 12891 S. SHORE DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** CFO  
**Name:** MCADAM, FRANK G  
**Address:** 2360 GREENBRIAR BLVD  
**City-St-Zip:** WELLINGTON, FL 33414

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:** H. RUSSELL SWIFT

CEO

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date