

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083513

FILED
Jan 05, 2011
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

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date