2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070702

Entity Name: FIERS FLEET, INC.

FILED Jan 08, 2010 Secretary of State

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

1131 N LAKE SHORE DR SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1131 N LAKE SHORE DR SARASOTA, FL 34231

FEI Number: 20-4911881 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:

SABA, RICHARD D ESQ 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: FIERS, CARLISLE W JR Address: 1131 N LAKE SHORE DR City-St-Zip: SARASOTA, FL 34231

Title: DVPS

Name: FIERS, D. DIANE
Address: 1131 N LAKE SHORE DR
City-St-Zip: SARASOTA, FL 34231

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: CARL W. FIERS, JR. DPT 01/08/2010