2008 FUR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State 04-10-2008 90013 049 ***158.75 **DOCUMENT # P07000059860** DRIVER FULFILLMENT SOLUTIONS, INC. 400p3335 Principal Place of Business Mailing Address **5411 WEST TYSON AVENUE** 5411 WEST TYSON AVENUE TAMPA, FL 33611 TAMPA, FL 33611 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162008 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEARNEY, JOHN E Street Address (P.O. Box Number is Not Acceptable) 5411 WEST TYSON AVENUE TAMPA, FL 33611 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change Addition TITLE TITLE Delete NAME KEARNEY, JOHN E NAME STREET ADDRESS 5411 WEST TYSON AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Channe ■ Addition VPD ☐ Delete TITLE TITLE KEARNEY, JOHN E JR. NAME NAME 5411 WEST TYSON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 ☐ Change ☐ Addition CH ☐ Delete TITLE TITLE TOMION, JON NAME 5411 WEST TYSON AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33611 ☐ Change ☐ Addition Delete TITLE TITLE KEARNEY, JOHN E JR NAME NAME STREET ADDRESS STREET ADDRESS 5411 WEST TYSON AVENUE CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TULF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: