2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059860

Entity Name: DRIVER FULFILLMENT SOLUTIONS, INC.

FILED Mar 10, 2010 Secretary of State

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

5411 WEST TYSON AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5411 WEST TYSON AVENUE TAMPA, FL 33611

FEI Number: 26-1404219 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:

KEARNEY, JOHN E 5411 WEST TYSON AVENUE TAMPA, FL 33611 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: PD

Name: KEARNEY, JOHN E Address: 5411 WEST TYSON AVENUE

City-St-Zip: TAMPA, FL 33611

Title: VPD

Name: KEARNEY, JOHN E JR. Address: 5411 WEST TYSON AVENUE

City-St-Zip: TAMPA, FL 33611

Title: CH

Name: TOMION, JON

Address: 5411 WEST TYSON AVENUE

City-St-Zip: TAMPA, FL 33611

Title: STR

Name: KEARNEY, JOHN E JR Address: 5411 WEST TYSON AVENUE

City-St-Zip: TAMPA, FL 33611

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: JOHN E. KEARNEY, JR. STR 03/10/2010