

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078058

Entity Name: FLEET RECON, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6574 N. SR 7, SUITE 351
COCONUT CREEK, FL 33072

New Principal Place of Business:

Current Mailing Address:

6574 N. SR 7, SUITE 351
COCONUT CREEK, FL 33072

New Mailing Address:

FEI Number: 26-3814440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBRIER, GILBERT M
6574 N. SR 7, SUITE 351
COCONUT CREEK, FL 33072 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: PD
Name: ROSENBRIER, GILBERT M
Address: 6574 N. SR 7, SUITE 351
City-St-Zip: COCONUT CREEK, FL 33072

Title: STD
Name: ROSENBRIER, CLAUDETTE
Address: 6574 N. SR 7, SUITE 351
City-St-Zip: COCONUT CREEK, FL 33072

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: GILBERT ROSENBRIER

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date