

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088668

FILED
Jul 01, 2009
Secretary of State

Entity Name: ONSITE FLEET CARE, INC.

Current Principal Place of Business:

8214 ETHAN DRIVE
FISHERS, IN 46038 US

New Principal Place of Business:

12960 COMMERCE LAKES DRIVE
SUITE 10
FORT MYERS, FL 33913 US

Current Mailing Address:

8214 ETHAN DRIVE
FISHERS, IN 46038 US

New Mailing Address:

12960 COMMERCE LAKES DRIVE
SUITE 10
FORT MYERS, FL 33913 US

FEI Number: 26-3471498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DUNCAN, JAMES K
4346 SW 25TH COURT
CAPE CORAL, FL 33914 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: JAMES KURT DUNCAN

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, JAMES
Address: 8214 ETHAN DRIVE
City-St-Zip: FISHERS, IN 46038 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, JAMES
Address: 4346 SW 25TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES KURT DUNCAN

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date