

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011939

FILED
Feb 29, 2012
Secretary of State

Entity Name: TRUCKLUBE MOBILE FLEET FACILITATORS, INC.

Current Principal Place of Business:

18701 NW 11TH PLACE
MIAMI, FL 33169

New Principal Place of Business:

706 NW 7TH STREET
DANIA BEACH, FL 33004

Current Mailing Address:

P.O. BOX 245066
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1877292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, STEPHEN O
18701 NW 11TH PLACE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

FORREST, STEPHEN O
706 NW 7TH STREET
DANIA BEACH, FL 33004 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: STEPHEN O FORREST

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORREST, STEPHEN O
Address: 706 NW 7TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: STEPHEN O FORREST

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date