

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088143

FILED
Jan 03, 2011
Secretary of State

Entity Name: EMERGENCY FLEET SOLUTIONS, INC.

Current Principal Place of Business:

5458 SE 51ST DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5458 SE 51ST DRIVE
STUART, FL 34997 US

New Mailing Address:

PO BOX 1167
PORT SALERNO, FL 34992 US

FEI Number: 27-3801044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROGER W
5458 SE 51ST DRIVE
STUART, FL 34997 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: P
Name: JOHNSON, ROGER W
Address: 5458 SE 51ST DRIVE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: JOHNSON, KELLY A
Address: 5458 SE 51ST DRIVE
City-St-Zip: STUART, FL 34997 US

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: ROGER JOHNSON

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date