

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000070054

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** ACTION FLEET MANAGEMENT, INC.

**Current Principal Place of Business:**

11052 SATELLITE BLVD.  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

11052 SATELLITE BLVD.  
ORLANDO, FL 32837

**New Mailing Address:**

**FEI Number:** 45-2909996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MYERS, ERNEST J ESQ.  
1515 PARK CENTER DRIVE  
STE. 2G  
ORLANDO, FL 32835 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: DOUGLAS, JOHN  
Address: 11052 SATELLITE BLVD.  
City-St-Zip: ORLANDO, FL 32837

Title: VP  
Name: NEIL, JASON  
Address: 11052 SATELLITE BLVD.  
City-St-Zip: ORLANDO, FL 32837

Title: ST  
Name: DOUGLAS, CHRISTENE  
Address: 11052 SATELLITE BLVD.  
City-St-Zip: ORLANDO, FL 32837

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: CHRISTENE DOUGLAS

ST

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date