

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27435

FILED
Feb 07, 2008
Secretary of State

Entity Name: FIRST FLEET CORPORATION

Current Principal Place of Business:

350 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

940 RIDGEBROOK ROAD
ATTN: LEGAL DEPARTMENT
SPARKS GLENCOE, MD 21152

New Mailing Address:

FEI Number: 06-1284025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
120 HAYS STREET
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAS () Delete
Name: WEIKEL, JOSEPH W
Address: 1938 BABBS COURT
City-St-Zip: MARRIOTTSVILLE, MD 21104

Title: PCEO () Delete
Name: LEWIS, MICHAEL
Address: 350 EAST LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFO () Delete
Name: GILLIS, CHRIS
Address: 11114 SW 37TH MANOR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: AS () Delete
Name: KIMBERLING, DAVID
Address: 940 RIDGEBROOK RD
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: SVP () Delete
Name: KILROY, GEORGE
Address: 7110 CHARLES SPRING WAY
City-St-Zip: TOWSON, MD 21204

Title: SRVD () Delete
Name: BOOTH, HALDEN
Address: 4140 NO. OCEAN DRIVE, #302
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAS (X) Change () Addition
Name: WEIKEL, JOSEPH W
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GILLIS, CHRIS
Address: 350 EAST LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VAS (X) Change () Addition
Name: KIMBERLING, DAVID
Address: 940 RIDGEBROOK RD
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: SVP (X) Change () Addition
Name: KILROY, GEORGE
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: SVP (X) Change () Addition
Name: BOOTH, HALDEN
Address: 350 EAST LAS OLAS BLVD, STE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOSEPH W. WEIKEL

VAS

02/07/2008

Electronic Signature of Signing Officer or Director

_____ Date