

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044580

FILED
Apr 15, 2010
Secretary of State

Entity Name: ALAMO RENT-A-CAR (CANADA), INC.

Current Principal Place of Business:

600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105 US

New Principal Place of Business:

Current Mailing Address:

600 CORPORATE PARK DRIVE
C/O MARK LITOW
ST. LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 65-0568278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P
Name: STUBBLEFIELD, GREGORY R
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: VP
Name: CUNNINGHAM, GARY W
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: VS
Name: SMITH, PETER A
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D
Name: TAYLOR, ANDREW
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: DT
Name: WILLIAM, SNYDER W
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D
Name: NICHOLSON, PAMELA M
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

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: PETER A. SMITH

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04/15/2010

Electronic Signature of Signing Officer or Director

Date