

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097040

Entity Name: DRIVENET, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9025 131ST PLACE
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17429
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3417793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, MELANIE R VP
9025 131ST PLACE NORTH
LARGO, FL 33773 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: PCD
Name: GILES, IAN C
Address: 9025 131ST PLACE NORTH
City-St-Zip: LARGO, FL 33773

Title: VSTD
Name: GILES, MELANIE R
Address: 9025 131ST PLACE NORTH
City-St-Zip: LARGO, FL 33773

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: MELANIE R. GILES

VSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date