

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004097

Entity Name: MEDIFLEET, INC.

Current Principal Place of Business:

6 CORPORATE RIDGE ROAD
SUITE 201
HAMDEN, CT 06514

Current Mailing Address:

7701 FORSYTH BLVD.
STE. 600
ST. LOUIS, MO 63105

FEI Number: 06-1515244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name VAN LEENEN, JACOB
Address 2251 LYNX LANE
STE. 7
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR, TREASURER,
SECRETARY
Name HUNTER, DAVID
Address 2251 LYNX LANE
STE. 7
City-State-Zip: ORLANDO FL 32804

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: DAVID HUNTER

DIRECTOR

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date