

1.) CORPORATION NAME:

Master Fleet Services, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **06657951**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
SHERYL C WISE
2106 MINGEE DR
HAMPTON, VA 23661**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2106 MINGEE DR

CITY/ST/ZIP: HAMPTON, VA 23661-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES S WISE
TITLE: PRESIDENT
ADDRESS: 2106 MINGEE DR
CITY/ST/ZIP/CO: HAMPTON, VA 23661-

OFFICER

DIRECTOR

NAME: JAMES WISE
TITLE: OFC/DIR
ADDRESS: 4319 TOPSAIL LANDING
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23321-

OFFICER

DIRECTOR

NAME: SHERYL WISE
TITLE: OFC/DIR
ADDRESS: 4319 TOPSAIL LANDING
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23321-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHERYL WISE

SHERYL WISE, OFC/DIR

8/2/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.