



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000104571

2. Name of Corporation Fleetpride, Inc.

3. Street Address Principal Business Office:

No. and Street: 8401 NEW TRAILS, SUITE 150

City or Town: THE WOODLANDS

State: TX

Zip: 77381

Country: USA

4. Business Phone No.

832-592-9917

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SALES OF HEAVY DUTY TRUCK PARTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WOODY MCGEE	8708 TECHNOLOGY FOREST #125 THE WOODLANDS, TX 77381 USA
TREASURER	JOHN MOSUNIC	8708 TECHNOLOGY FOREST PL #125 THE WOODLANDS, TX 77381 USA
SECRETARY	JOHN MOSUNIC	8708 TECHNOLOGY FOREST PL #125 THE WOODLANDS, TX 77381 USA
ASSISTANT SECRETARY	JOHN WALLIS	8708 TECHNOLOGY FOREST PLACE THE WOODLANDS, TX 77381 USA
VICE PRESIDENT	JOHN MOSUNIC	8708 TECHNOLOGY FOREST PL #125 THE WOODLANDS, TX 77381 USA
DIRECTOR	WOODY MCGEE	8708 TECHNOLOGY FOREST PL #125 THE WOODLANDS, TX 77381 USA
DIRECTOR	STEVE PUCCINELLI	280 PARK AVENUE, 36TH FLOOR WEST NEW YORK, NY 10017 USA
DIRECTOR	JAMES A BAKER	280 PARK AVENUE, 36TH FLOOR WEST NEW YORK, NY 10017 USA
DIRECTOR	JONATHAN ANG	280 PARK AVENUE, 36TH FLOOR WEST NEW YORK, NY 10017 USA
DIRECTOR	JOHN A SHIMP	1126 QUEENS RD WEST CHARLOTTE, NC 28207 USA
DIRECTOR	JAMES HARDYMON	12054 PINES COURT LEXINGTON, KY 40502 USA
DIRECTOR	RICHARD P JOHNSON	18816 BALMORE PINES LANE CORNELIUS, NC 20831 USA
DIRECTOR	PERRY D ODAK	2210 BEAR TOOTH DRIVE GOLDEN, CO 80403 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2012 at 11:41:34 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN A. WALLIS
Signature of Authorized Representative of the Corporation

ASST. SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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