

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031997

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUTO COMPUTER EXCHANGE, INC.

Current Principal Place of Business:

5414 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5414 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0994101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD., SUITE 200
PLANTATION, FL 333242726 US

Name and Address of New Registered Agent:

TORCHIN, DAVID CPA
5531 N UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ACQUARULO, LOUIS
Address: 5414 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

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: LOUIS ACQUARULO

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date