2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047167

FILED Mar 17, 2011 Secretary of State

Entity Name: AUTOMOTIVE ACCOUNTING CONSULTANTS, INC.

New Principal Place of Business: Current Principal Place of Business:

2132 NORTHEAST 63RD STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3136 BATTEN ROAD BROOKSVILLE, FL 34602

FEI Number: 04-3652525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATERBURY, LYNN C 2132 NE 63 ST FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title:

WATERBURY, LYNN CHRISTINE Name:

3136 BATTEN ROAD Address: City-St-Zip: BROOKSVILLE, FL 34602

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: LYNN CHRISTINE WATERBURY D 03/17/2011