2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076587

Entity Name: OEM PARTS DIRECT, INC.

Current Principal Place of Business:

2334 WESTON ROAD

#326

WESTON, FL 33326

Current Mailing Address:

2334 WESTON ROAD

#326

WESTON, FL 33326

FEI Number: 90-0772990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OEM PARTS DIRECT, INC 2334 WESTON ROAD #326

WESTON, FL 33326 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: JENNIFER WEIR 01/28/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name WEIR, JENNIFER

Address 2334 WESTON ROAD, #326

City-State-Zip: WESTON FL 33326

SIGNATURE: JENNIFER WEIR

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.

PRESIDENT

01/28/2013 Date

FILED Jan 28, 2013

Secretary of State

CC0063832681