

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617361

FILED
Apr 15, 2011
Secretary of State

Entity Name: AUCTION COMPANY OF AMERICA

Current Principal Place of Business:

4141 N E 2ND AVENUE
SUITE 108A
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 N E 2ND AVENUE
SUITE 108A
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-1902649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALL, JR., JAMES
4141 N E 2ND AVENUE
SUITE 108A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: DPS
Name: GALL, JR., JAMES
Address: C/O 4141 N E 2ND AVE., SUITE 108A
City-St-Zip: MIAMI, FL 33137

Title: VT
Name: GALL, JAMES, JR
Address: C/O 4141 N E 2ND AVE., SUITE 203E
City-St-Zip: MIAMI, FL 33137

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: JAMES GALL, JR.

DPS

04/15/2011

Electronic Signature of Signing Officer or Director

Date