

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005068

FILED
Mar 17, 2009
Secretary of State

Entity Name: AUTOBASE, INC.

Current Principal Place of Business:

150 GRANBY STREET
NORFOLK, VA 23510

New Principal Place of Business:

Current Mailing Address:

PO BOX 2333
NORFOLK, VA 235012333

New Mailing Address:

FEI Number: 35-1896903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HALL, CONRAD M
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: VCVP () Delete
Name: BROOKS, G. MITCHELL
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: DST () Delete
Name: CHERRY, CATHERINE B
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: DVS () Delete
Name: FRIDDELL, GUY R III
Address: 150 WEST BRAMBLETON AVE
City-St-Zip: NORFOLK, VA 23510

Title: V () Delete
Name: BERNDT, ROBERT
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: V (X) Delete
Name: GILL, CLAY
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSS, JACK
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: VP (X) Change () Addition
Name: BERNDT, ROBERT
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: TREA (X) Change () Addition
Name: BLEVINS, TERESA F
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: SEC (X) Change () Addition
Name: FRIDDELL, GUY R III
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: ASEC (X) Change () Addition
Name: GOETZ, SUSAN S
Address: 150 GRANBY STREET
City-St-Zip: NORFOLK, VA 23510

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN S. GOETZ

ASEC

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date