

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 04, 2010
Secretary of State

Entity Name: AUTOPART INTERNATIONAL, INC.

Current Principal Place of Business:

192 MANSFIELD AVE
NORTON, MA 02766

New Principal Place of Business:

Current Mailing Address:

192 MANSFIELD AVE
NORTON, MA 02766

New Mailing Address:

FEI Number: 04-2261826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: C
Name: POWELL, SARAH E
Address: 5008 AIRPORT ROAD
City-St-Zip: ROANOKE, VA 24012

Title: D
Name: JACKSON, DARREN R
Address: 5008 AIRPORT ROAD
City-St-Zip: ROANOKE, VA 24012

Title: CFO
Name: O'REILLY, THOMAS M
Address: 192 MANSFIELD AVE
City-St-Zip: NORTON, MA 02766

Title: PCEO
Name: PATKIN, ROGER A
Address: 192 MANSFIELD AVE
City-St-Zip: NORTON, MA 02766

Title: D
Name: PATKIN, ROGER A
Address: 192 MANSFIELD AVE
City-St-Zip: NORTON, MA 02766

Title: DCLK
Name: NORONA, MICHAEL A
Address: 5008 AIRPORT ROAD
City-St-Zip: ROANOKE, VA 24012

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: MICHAEL A NORONA

DCLK

08/04/2010

Electronic Signature of Signing Officer or Director

Date