

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000240

Entity Name: PARTSSOURCE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

777 LENA DR.
AURORA, OH 44202

New Principal Place of Business:

Current Mailing Address:

777 LENA DR.
AURORA, OH 44202

New Mailing Address:

FEI Number: 34-1945164

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DALTON, A. RAY
Address: 777 LENA DR.
City-St-Zip: AURORA, OH 44202

Title: CAO
Name: KOCH, CHARLES A
Address: 777 LENA DR.
City-St-Zip: AURORA, OH 44202

Title: D
Name: HUBBARD, DONALD
Address: 777 LENA DR.
City-St-Zip: AURORA, OH 44202

Title: D
Name: TREVISAN, JASON
Address: 777 LENA DR.
City-St-Zip: AURORA, OH 44202

Title: D
Name: MULLIGAN, WILLIAM
Address: 777 LENA DR.
City-St-Zip: AURORA, OH 44202

Title: D
Name: WIDMAN, JERRY
Address: 777 LENA DR.
City-St-Zip: AURORA, OH 44202

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: CHARLES A KOCH

CAO

02/21/2011

Electronic Signature of Signing Officer or Director

Date