

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003369

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENCOMPASS PARTS DISTRIBUTION, INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE SUITE 2739
NEW YORK, NY 10170

New Principal Place of Business:

775 TIPTON INDUSTRIAL DR NW
SUITE F
LAWRENCEVILLE, GA 30046 03

Current Mailing Address:

420 LEXINGTON AVENUE SUITE 2739
NEW YORK, NY 10170

New Mailing Address:

1306 CONTINENTAL DRIVE
ABINGDON, MD 21009

FEI Number: 20-1088535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, JOHN E
7060 STATE ROAD 84 #12
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

COOLIDGE, ROBERT
7060 STATE ROAD 84
SUITE 12
FT LAUDERDALE, FL 33317 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: ROBERT COOLIDGE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DANSON, WAYNE I
Address: 420 LEXINGTON AVENUE SUITE 2739
City-St-Zip: NEW YORK, NY 10170

Title: D
Name: NOLAN, WILLIAM
Address: 420 LEXINGTON AVENUE SUITE 2739
City-St-Zip: NEW YORK, NY 10170

Title: DVST
Name: DONAHUE, JOHN E
Address: 420 LEXINGTON AVENUE SUITE 2739
City-St-Zip: NEW YORK, NY 10170

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: JOHN E. DONAHUE

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date