

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002199

FILED
Jan 19, 2009
Secretary of State

Entity Name: ENGINE PARTS MARKETING CORPORATION

Current Principal Place of Business:

2108 UTOPIA AVENUE
NASHVILLE, TN 37211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100180
NASHVILLE, TN 37224

New Mailing Address:

FEI Number: 62-1139745

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: S () Delete
Name: BENDER, BRIAN
Address: 2108 UTOPIA AVENUE
City-St-Zip: NASHVILLE, TN 37211

Title: D () Delete
Name: BARGGREN, CHRISTINE
Address: 2108 UTOPIA AVENUE
City-St-Zip: NASHVILLE, TN 37211

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BENDER, BRIAN CEO
Address: 2108 UTOPIA AVENUE
City-St-Zip: NASHVILLE, TN 37211

Title: MRS (X) Change () Addition
Name: BARGGREN, CHRISTINE DIRECTO
Address: 2108 UTOPIA AVENUE
City-St-Zip: NASHVILLE, TN 37211

Title: MR () Change (X) Addition
Name: CORBAN, JOHN VICE PR
Address: 2108 UTOPIA AVE
City-St-Zip: NASHVILLE, TN 37211

Title: MR () Change (X) Addition
Name: JOEL, TERRY VP
Address: 2108 UTOPIA VE
City-St-Zip: NASHVILLE, TN 37211

Title: MR () Change (X) Addition
Name: OTTIS, GOODIN DIRECT
Address: 2108 UTOPIA AVE
City-St-Zip: NASHVILLE, TN 37211

Title: MR () Change (X) Addition
Name: FELIPE, PAREDES DIRECT
Address: 2108 UTOPIA AVE
City-St-Zip: NASHVILLE, TN 37211

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: BRIAN BENDER

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date