

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000195

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE INTERNAL ENGINE PARTS GROUP, INC.

Current Principal Place of Business:

100 VIRGINIA DRIVE
MERIDIAN, MS 39301

New Principal Place of Business:

Current Mailing Address:

PO BOX 2958
MERIDIAN, MS 39302

New Mailing Address:

FEI Number: 64-0560498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNCAL, ANTONIO JR
5804 E. COLUMBUS BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JUNCAL, ANTONIO JR
9836 CURRIE DAVIS DRIVE
TAMPA, FL 33619 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: FORRESTER, CHARLES A 1ST VP
Address: 430 MURPHY ROAD
City-St-Zip: CENTREVILLE, AL 35042

Title: MR () Delete
Name: GARTRELL, JOHN M PRESID
Address: 671 SIGNAL POINT ROAD
City-St-Zip: GUNTERVILLE, AL 359768045 US

Title: MR () Delete
Name: HAROLD, MAGEE BOARD
Address: 8379 OKATIBBEE DAM ROAD
City-St-Zip: COLLINSVILLE, MS 39325

Title: MR () Delete
Name: HARTLEY, HAL BOARD
Address: 254 NORFOLK LANE
City-St-Zip: NOLENSVILLE, TN 37135

Title: MRS () Delete
Name: JAMES, JENNIFER 2ND VP
Address: 3601 62ND AVE.
City-St-Zip: MERIDIAN, MS 39307

Title: MR () Delete
Name: MITCHELL, DAVID M BOARD
Address: 7179 KALI OKA RD.
City-St-Zip: SARALAND, AL 36571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FORRESTER, CHARLES A BOAR ME
Address: 430 MURPHY ROAD
City-St-Zip: CENTREVILLE, AL 35042

Title: MR (X) Change () Addition
Name: GARTRELL, JOHN M CHAIRMA
Address: 671 SIGNAL POINT ROAD
City-St-Zip: GUNTERVILLE, AL 359768045 US

Title: MR (X) Change () Addition
Name: HAROLD, MAGEE BOARD
Address: 613 PANOLA DRIVE
City-St-Zip: MARION, MS 39342

Title: MR (X) Change () Addition
Name: HARTLEY, HAL 1ST VP
Address: 254 NORFOLK LANE
City-St-Zip: NOLENSVILLE, TN 37135

Title: MRS (X) Change () Addition
Name: WANSLEY, CHRISTOPHER SEC/TRE
Address: 2224 38TH STREET
City-St-Zip: MERIDIAN, MS 39305

Title: MR (X) Change () Addition
Name: MITCHELL, DAVID M PRESIDE
Address: 11024 LONGLEAF STREET
City-St-Zip: COLLINSVILLE, MS 39325

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: MARIA MCGEE

ACCO

02/16/2009

Electronic Signature of Signing Officer or Director

Date