

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000195

FILED
Jan 09, 2012
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
9836 CURRIE DAVIS DRIVE
TAMPA, FL 33619 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: MR
Name: FORRESTER, CHARLES A BOAR ME
Address: 430 MURPHY ROAD
City-St-Zip: CENTREVILLE, AL 35042

Title: MR
Name: GARTRELL, JOHN M BOAR ME
Address: 671 SIGNAL POINT ROAD
City-St-Zip: GUNTERSVILLE, AL 359768045 US

Title: MR
Name: HAROLD, MAGEE BOARD
Address: 4679 HIGHWAY 19S
City-St-Zip: MERIDIAN, MS 39301

Title: VP
Name: HARTLEY, HAL
Address: 254 NORFOLK LANE
City-St-Zip: NOLENSVILLE, TN 37135

Title: CFO
Name: WANSLEY, CHRISTOPHER SEC/TRE
Address: 2224 38TH STREET
City-St-Zip: MERIDIAN, MS 39305

Title: CEO
Name: MITCHELL, DAVID M PRESIDE
Address: 11024 LONGLEAF STREET
City-St-Zip: COLLINSVILLE, MS 39325

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: CHRIS WANSLEY

CFO

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date