2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29389

Entity Name: AAA-1 TRANSMISSIONS, INC.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1125 N MONROE ST 1125 N MONROE ST

1125 N. MONROE ST TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1125 N. MONROE ST. 1125 N MONROE ST

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 US

FEI Number: 59-2464857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, DOUG P PRES.

1125 N. MONROE ST

1125 N. MONROE ST

TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 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: DOUG WALKER 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WALKER, DOUG P

 Address:
 1125 N. MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

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: DOUG WALKER DP 01/26/2011