

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23020

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN TRANSMISSION AUTOMOTIVE EXCHANGE, INC.

Current Principal Place of Business:

5337 BEACH BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5337 BEACH BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2727599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARS, EDWIN KEITH
5337 BEACH BLVD
JACKSONVILLE, FL 32207 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: PD
Name: SEGARS, EDWIN KEITH
Address: 5337 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST
Name: REYNOLDS, HELENE L
Address: 5337 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: EDWIN KEITH SEGARS

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date