

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35265

FILED
May 01, 2008
Secretary of State

Entity Name: AUTO MALL PAYROLL SERVICES, INC.

Current Principal Place of Business:

3400 ROUTE 42
TURNERSVILLE, NJ 08012

New Principal Place of Business:

Current Mailing Address:

3400 ROUTE 42
TURNERSVILLE, NJ 08012

New Mailing Address:

FEI Number: 65-0168490 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSO, GLENN
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS () Delete
Name: KURNICK, ROBERT H JR.
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS () Delete
Name: O'SHAUGHNESSY, ROBERT
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: TS () Delete
Name: SCHMIDTT, THOMAS E
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: AS () Delete
Name: SPRADLIN, SHANE M
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: C () Delete
Name: PENSKE, ROGER S JR.
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSSO, GLENN PRES
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS (X) Change () Addition
Name: KURNICK, JR, ROBERT H DAS
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DIR (X) Change () Addition
Name: O'SHAUGHNESSY, ROBERT DIR
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: TS (X) Change () Addition
Name: SCHMITT, THOMAS E TS
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: AS (X) Change () Addition
Name: SPRADLIN, SHANE M AS
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: C (X) Change () Addition
Name: PENSKE, JR., ROGER S C
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

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: CRYSTAL FICKEN

POA

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date