

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35265

FILED
Apr 09, 2011
Secretary of State

Entity Name: AUTO MALL PAYROLL SERVICES, INC.

Current Principal Place of Business:

2555 TELEGRAPH RD
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

2555 TELEGRAPH RD
BLOOMFIELD HILL, MI 48302

Current Mailing Address:

2555 TELEGRAPH RD
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

2555 TELEGRAPH RD
BLOOMFIELD HILL, MI 48302

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSSO, GLENN
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILL, MI 48302

Title: DIR
Name: KURNICK, ROBERT H JR.
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILL, MI 48302

Title: DIR
Name: O'SHAUGHNESSY, ROBERT
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILL, MI 48302

Title: ST
Name: SCIORILLI, ANTHONY
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILL, MI 48302

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: MICHELLE DONATO

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date