

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52816

FILED
Jan 31, 2011
Secretary of State

Entity Name: INTERNATIONAL PARTS SOURCE, INC.

Current Principal Place of Business:

7611 S. ORANGE BL TRAIL
SUITE 283
ORLANDO, FL 32809 US

New Principal Place of Business:

6418 SANDY OAKS LN
ORLANDO, FL 32809 US

Current Mailing Address:

7611 S. ORANGE BL TRAIL
SUITE 283
ORLANDO, FL 32809 US

New Mailing Address:

6418 SANDY OAKS LN
ORLANDO, FL 32809 US

FEI Number: 59-3003036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WILLIAM F., IV
EOLA PARK CENTRE
200 E ROBINSON ST.
ORLANDO, FL 32801 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: D
Name: PETTERSSON, STEFAN B MR
Address: 6418 SANDY OAKS LN
City-St-Zip: ORLANDO, FL 32809 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: STEFAN PETTERSSON

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date