

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72963

FILED
Mar 30, 2012
Secretary of State

Entity Name: AMERICAN SALVAGE, INC .

Current Principal Place of Business:

7001 NW 27 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

10750 NW 6TH COURT
MIAMI, FL 33168 US

Current Mailing Address:

7001 NW 27 AVE
MIAMI, FL 33147 US

New Mailing Address:

10750 NW 6TH COURT
MIAMI, FL 33168 US

FEI Number: 65-0070836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, TERENCE R
10750 NW 6TH CT
MIAMI, FL 33168 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: P
Name: WALDRON, TERENCE R
Address: 745 NE 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VS
Name: WALDRON, BARBARA L
Address: 881 CHASE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: TERENCE R WALDRON

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date