

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016480

FILED
Mar 16, 2011
Secretary of State

Entity Name: AUTOMOTIVE ACQUISITIONS & CONSULTING, INC.

Current Principal Place of Business:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6533 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0982775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERALD W GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 US

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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: POLLOCK, R. DONALD
Address: 6533 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: R. D. POLLOCK

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date