2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036476

Entity Name: AUTO PURCHASING, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 LONGFELLOW BLVD #5 LAKELAND, FL 33810 412 LONGFELLOW BLVD #5 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 216 P.O. BOX 216

LAKELAND, FL 33803 US LAKELAND, FL 33802 US

FEI Number: 65-0998279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORERA, MAGGIE M
412 LONGFELLOW BOULEVARD

MORERA, MAGGIE M
412 LONGFELLOW BOULEVARD

1 LAKELAND, FL 33801 US 412 LONGFELLOW BOULEVARD 5
LAKELAND, FL 33801 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: MAGGIE M. MORERA 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 MAGGIE, MORERA M
 Name:
 MAGGIE, MORERA M

 Address:
 P.O. BOX 216
 Address:
 P.O. BOX 216

 City-St-Zip:
 LAKELAND, FL 33803 US
 City-St-Zip:
 LAKELAND, FL 33802 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: MORERA MAGGIE M
Name: MORERA MAGGIE M

 Name:
 MORERA, MAGGIE M
 Name:
 MORERA, MAGGIE M

 Address:
 P.O BOX 216
 Address:
 P.O BOX 216

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33802

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: MAGGIE M. MORERA PRES 04/22/2009