

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001981

FILED
Jan 27, 2011
Secretary of State

Entity Name: AUTOMOTIVE DISTRIBUTIONS GROUP, INC.

Current Principal Place of Business:

983 12TH ST.
VERO BEACH, FL 32960

New Principal Place of Business:

983 12TH ST.
SUITE A
VERO BEACH, FL 32960

Current Mailing Address:

983 12TH ST.
VERO BEACH, FL 32960

New Mailing Address:

983 12TH ST.
SUITE A
VERO BEACH, FL 32960

FEI Number: 59-3717636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARTINO, ALFRED
983 12TH ST
VERO BEACH, FL 32560 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: SAMMARTINO, ALFRED
Address: 983 12TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: SHOMBERG, JOSEPH W
Address: 983 12TH ST.
City-St-Zip: VERO BEACH, FL 32960

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: ALFRED SAMMARTINO

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date