2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054659

Apr 20, 2012 Secretary of State

Entity Name: VEHICLE INVENTORY PREPARATION SYSTEMS, INC.

New Principal Place of Business: Current Principal Place of Business: 10461 WISCANE AVE ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** 10461 WISCANE AVE ORLANDO, FL 32836 FEI Number: 02-0610340 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: ASMA, WILLIAM N 886 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 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 Date **OFFICERS AND DIRECTORS:** Title:

IANNIELLO, MARY Name: 10461 WISCANE AVE Address: City-St-Zip: ORLANDO, FL 32836

Title:

Name: IANNIELLO, PAUL Address: 10461 WISCANE AVE ORLANDO, FL 32836 City-St-Zip:

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: MARY A IANNIELLO **PRES** 04/20/2012