

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070177

FILED
Apr 01, 2009
Secretary of State

Entity Name: AUTOMOTIVE AFTERMARKET CONSULTING, INC.

Current Principal Place of Business:

25151 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

New Principal Place of Business:

25151 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 US

Current Mailing Address:

25151 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

New Mailing Address:

25151 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 US

FEI Number: 33-1011635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZERA, JOSEPH A
25151 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

HAZERA, JOSEPH A D
25151 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 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: JOSEPH A. HAZERA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAZERA, JOSEPH A
Address: 25151 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAZERA, JOSEPH A
Address: 25151 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D () Change (X) Addition
Name: HAZERA, JOSEPH A D
Address: 25151 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D () Change (X) Addition
Name: HAZERA, JOSEPH A D
Address: 25151 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D () Change (X) Addition
Name: HAZERA, JOSEPH A D
Address: 25151 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D () Change (X) Addition
Name: HAZERA, JOSEPH A D
Address: 25151 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D () Change (X) Addition
Name: HAZERA, JOSEPH A D
Address: 25151 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639 US

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: JOSEPH A. HAZERA

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date