

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088507

FILED
Apr 17, 2012
Secretary of State

Entity Name: AUTO REMARKETING GROUP INC.

Current Principal Place of Business:

1514 SW 13 CT.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1514 SW 13 CT.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 55-0792552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, PETER N ESQ.
500 S.E. 1TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GEORGE, SALAMUN
1535 SE 12 CT.
DEERFIELD BEACH, FL 33441 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: GEORGE SALAMUN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAMUN, GEORGE
Address: 1535 SE 12 CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GEORGE SALAMUN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date