2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002969

Current Principal Place of Business:

Entity Name: TSJ AUTO, INC.

FILED Apr 13, 2011 Secretary of State

2061 SW 70 AVE
F10-F11
DAVIE, FL 33317

Current Mailing Address:

2061 SW 70 AVE
F10-F11
DAVIE, FL 33317

FEI Number: 57-1144623 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:

New Principal Place of Business:

RICHARDSON, ALISANDE 2061 SW 70TH AVE. BAY F11 DAVIE, FL 33317 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:

Name: RICHARDSON, STEVEN Z Address: 5910 CHESTER LANE City-St-Zip: DAVIE, FL 33331

Title: VP

Name: RICHARDSON, ALISANDE Address: 5910 CHESTER LANE City-St-Zip: DAVIE, FL 33331

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: ALISANDE RICHARDSON VP 04/13/2011