2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# P03000110067

Entity Name: AUTO AUCTION SOLUTIONS, INC.

Current Principal Place of Business:

1101 GULF BREEZE PKWY.
SUITE 120
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

PO BOX 836
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-0290148 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMSON, KATHY PRES.
1101 GULF BREEZE PKWY.
SUITE 120
GULF BREEZE, FL 32561 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: WILLIAMSON, KATHY
Address: 7 W. GALVEZ CT.
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP ( ) Delete
Name: WILLIAMSON, ERIC
Address: 7 W. GALVEZ CT.
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KATHY WILLIAMSON   PRES   04/06/2009

Electronic Signature of Signing Officer or Director   Date