

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110067

FILED
Apr 21, 2011
Secretary of State

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:

1101 GULF BREEZE PKWY.
SUITE 11 BLDG 5
GULF BREEZE, FL 32561

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:

WILLIAMSON, KATHY
1101 GULF BREEZE PKWY.
SUITE 11 BLDG 5
GULF BREEZE, FL 32561 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: KATHY WILLIAMSON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: KATHY WILLIAMSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date