

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116247

FILED
Feb 25, 2011
Secretary of State

Entity Name: ADVANCED AUTO SYSTEMS CORP.

Current Principal Place of Business:

4801 WEST ROBINSON ST
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3919 DALLAS BLVD
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 20-0311895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SURUGDEO
3919 DALLAS BLVD
ORLANDO, FL 32833 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

OFFICERS AND DIRECTORS:

Title: P,T,
Name: PERSAUD, SURUGDEO
Address: 3919 DALLAS BLVD
City-St-Zip: ORLANDO, FL 32833

Title: VP
Name: PERSAUD, BRIDGELALL
Address: 440 ROB ROY DR
City-St-Zip: CLERMONT, FL 34711

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: SURUGDEO PERSAUD

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date