

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125613

FILED
Feb 17, 2011
Secretary of State

Entity Name: GLOBAL PARTS SUPPORT INC.

Current Principal Place of Business:

2830 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2799 SW 32ND AVE
PEMBROKE PARK, FL 33023

Current Mailing Address:

2830 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

New Mailing Address:

2799 SW 32ND AVE
PEMBROKE PARK, FL 33023

FEI Number: 56-2412282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, KEVIN W
2830 SOUTH PARK RD.
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

CARMICHAEL, KEVIN W
2799 SW 32ND AVE
PEMBROKE PARK, FL 33023 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: KEVIN CARMICHAEL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARMICHAEL, KEVIN W
Address: 2799 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023

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: KEVIN CARMICHAEL

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02/17/2011

Electronic Signature of Signing Officer or Director

Date