

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012471

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTO SOURCE OF AMERICA, INC.

Current Principal Place of Business:

571 NE 61ST
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

1215 NE 23RD AVE #12
POMPANO BEACH, FL 33062 US

Current Mailing Address:

571 NE 61ST
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1215 NE 23RD AVE #12
POMPANO BEACH, FL 33062 US

FEI Number: 20-0627319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, HOLLY E
630 NE 56TH COURT
FORT LAUDERDALE, FL 33334 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: P () Delete
Name: WRIGHT, HOLLY E
Address: 571 NE 61 ST
City-St-Zip: FT. LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, HOLLY E
Address: 1215 NE 23RD AVE. #12
City-St-Zip: POMPANO BEACH, FL 33062 US

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: HOLLY E WRIGHT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date