

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012471

FILED
Feb 21, 2010
Secretary of State

Entity Name: AUTO SOURCE OF AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3961 N 41ST CT.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

3961 N 41ST CT.
HOLLYWOOD, FL 33021 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:

WRIGHT, HOLLY E
3961 N 41ST CT.
HOLLYWOOD, FL 33021 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, HOLLY E
Address: 3961 N 41 ST CT.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: HOLLY E WRIGHT

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date