

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048652

Entity Name: AUTO-COMMERCE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

41041 U.S. HIGHWAY 19
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3477 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

3477 COMMERCIAL WAY
SPRINGHILL, FL 34606

New Mailing Address:

FEI Number: 20-0876180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREISLER, LEON
3477 COMMERCIAL WAY
SPRING HILL, FL 34606 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: KREISLER, LEON
Address: 3477 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: BOUCHER, RICK
Address: 6252 SPOONBILL DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S () Delete
Name: KREISLER, LEON
Address: 3477 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: T () Delete
Name: KREISLER, LEON
Address: 3477 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICH BOUCHER

VP

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date