

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106847

FILED
Jan 12, 2011
Secretary of State

Entity Name: AUTOMOTIVE RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

553 WHITE PELICAN CR
VERO BEACH, FL 32963

New Principal Place of Business:

553 WHITE PELICAN CIRCLE
VERO BEACH, FL 32963

Current Mailing Address:

34119 W 12 MILE ROAD
SUITE 355
FARMINGTON HILLS, MI 48331

New Mailing Address:

FEI Number: 26-0092339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFFENBACH, HENRY
553 WHITE PELICAN CIRCLE
VERO BEACH, FL 32963 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: PD
Name: MACKEY, CALVIN E
Address: 34119 W 12 MILE RD STE 355
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: STD
Name: ROSENBERG, KRISTI
Address: 34119 W 12 MILE RD STE 355
City-St-Zip: FARMINGTON HILLS, MI 48331

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: CALVIN MACKEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date