

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106847

FILED
Feb 22, 2012
Secretary of State

Entity Name: AUTOMOTIVE RESOURCE MANAGEMENT, INC.

Current Principal Place of Business:

553 WHITE PELICAN CIRCLE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

30150 TELEGRAPH
SUITE 245
BINGHAM FARMS, MI 48025

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: 30150 TELEGRAPH RD STE 345
City-St-Zip: BINGHAM FARMS, MI 48025

Title: STD
Name: EPSTEIN, ERIN
Address: 30150 TELEGRAPH RD STE 245
City-St-Zip: BINGHAM FARMS, 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 E MACKEY

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date