

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051047

FILED
Jan 05, 2012
Secretary of State

Entity Name: AUTOMOTIVE PROFIT SOLUTIONS, INC.

Current Principal Place of Business:

1478 BRIGADIER DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

4298 EDENROCK PLACE
SPRING HILL, FL 34609

Current Mailing Address:

1478 BRIGADIER DRIVE
SPRING HILL, FL 34608

New Mailing Address:

4298 EDENROCK PLACE
SPRING HILL, FL 34609

FEI Number: 20-4686119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLORY, EDMUND C PRES
1478 BRIGADIER DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

KILLORY, EDMUND C PRES
4298 EDENROCK PLACE
SPRING HILL, FL 34609 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: EDMUND C KILLORY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KILLORY, EDMUND C
Address: 4298 EDENROCK PLACE
City-St-Zip: SPRING HILL, FL 34609

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: EDMUND C KILLORY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date