2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096043

FILED Feb 09, 2012 Secretary of State

Entity Name: AACTION TRANSMISSION OF PORT ST. LUCIE, INC.

Current Principal Place of Business: New Principal Place of Business:

673 SW SEA HOLLY TERRACE PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

673 SW SEA HOLLY TERRACE PORT SAINT LUCIE, FL 34984

FEI Number: 37-1525760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERRIOTTO, ROBERT L 254 SW GLENWOOD DR PORT SAINT LUCIE, FL 349845037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 VERRIOTTO, ROBERT L

 Address:
 254 SW GLENNWOOD DR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984 US

Title: DVP

 Name:
 VERRIOTTO, ANTHONY L

 Address:
 254 SW GLENWOOD DR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984 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: ROBERT L. VERRIOTTO PRES 02/09/2012