

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016901

Entity Name: AUTO TRANSPORT, CORP.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN RD.
SUITE #202
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 GRIFFIN RD.
SUITE #202
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-8393441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABISON, Yael MRS.
3201 GRIFFIN RD.
SUITE #202
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS, ASSISTANT VICE PRESIDENT

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GABISON, Yael
Address: 3201 GRIFFIN RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: Yael GABISON

PST

04/29/2012

Electronic Signature of Signing Officer or Director

Date