

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001855

FILED
Feb 14, 2011
Secretary of State

Entity Name: AUTO SYSTEMS MANAGEMENT INC

Current Principal Place of Business:

8250 S. U.S. HWY 17-92
FERN PARK, FL 32730 US

New Principal Place of Business:

8250 S. U.S. HWY 17-92
CITY
FERN PARK, FL 32730 US

Current Mailing Address:

8250 S. U.S. HWY 17-92
FERN PARK, FL 32730 US

New Mailing Address:

8250 S. U.S. HWY 17-92
CITY
FERN PARK, FL 32730 US

FEI Number: 26-1698044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, PHILLIP J
150 CORONADO ROAD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

ESPOSITO, PHILLIP J
150 CORONADO ROAD
CITY
DEBARY, FL 32713 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: ESPOSITO, PHILLIP J
Address: 150 CORONADO ROAD
City-St-Zip: DEBARY, FL 32713 UN

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: PHILLIP J. ESPOSITO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date