

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022399

FILED
May 14, 2009
Secretary of State

Entity Name: PRIORITY ONE AUTO SHIPPING INC.

Current Principal Place of Business:

1226 NW 111TH WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1226 NW 111TH WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMIE C
1226 NW 111TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

NELSON, JAMIE C
1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: JAMIE NELSON

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, JAMIE C
Address: 1226 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, JAMIE C
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE NELSON

PRES

05/14/2009

Electronic Signature of Signing Officer or Director

Date