

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084028

FILED
Apr 29, 2011
Secretary of State

Entity Name: XACT FIX AUTO TECHNOLOGY INC.

Current Principal Place of Business:

4603 POMPANO DRIVE
TAMPA, FL 33617

New Principal Place of Business:

4444 PORPOISE DR
TAMPA, FL 33617

Current Mailing Address:

4603 POMPANO DRIVE
TAMPA, FL 33617

New Mailing Address:

4444 PORPOISE DR
TAMPA, FL 33617

FEI Number: 38-3789961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSTD
Name: ORSINI, ANGEL L
Address: 4444 PORPOISE DR
City-St-Zip: TAMPA, FL 33617

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: ANGEL L. ORSINI

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date