

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006096

FILED
Jan 12, 2011
Secretary of State

Entity Name: AUTOMOTIVE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1991 NW 55TH AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670763
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4099032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPINSKI, JONATHAN K
5231 NW 53RD AVE
COCONUT CREEK, FL 33073 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: P
Name: LIPINSKI, JONATHAN K
Address: 5231 NW 53RD AVW
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: MANCINI, MICHAEL C
Address: 17 SE 8 TER
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JONATHAN LIPINSKI

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date