

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083619

Entity Name: NATIONAL AUTO SOURCE, INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4532 ILLICIUM DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4532 ILLICIUM DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1085970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, PAM L
4532 ILLICIUM DRIVE
PALM BEACH GARDENS, FL 33418 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: PRES
Name: BENTON, TIM
Address: 2696 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: WATERS, PAM
Address: 4532 ILLICIUM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TIM BENTON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date