2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012428

Entity Name: CONNECT AUTO, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 BUSINESS PARKWAY 9250 BELVEDERE ROAD

BAY 6 BAY 113

ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

125 SOUTH STATE ROAD 7 STE 104-178 WELLINGTON, FL 33414

FEI Number: 27-4185631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVETO, CHARLES 7425 NW 4 STREET PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WALSH, JOSEPH J SR

Address: 125 SOUTH STATE ROAD 7 #104-178

City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH J WALSH SR P 04/29/2011