

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012428

FILED
Mar 28, 2012
Secretary of State

Entity Name: CONNECT AUTO, INC

Current Principal Place of Business:

9250 BELVEDERE ROAD
BAY 113
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9250 BELVEDERE ROAD
BAY 112
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date