

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000024613

FILED
May 25, 2011
Secretary of State

Entity Name: OSCEOLA AUTO SALVAGE & PARTS, INC.

Current Principal Place of Business:

4691 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4691 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 89-0570485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHT, WILLIAM
1980 N. HOAGLAND BLVD.
KISSIMMEE, FL 34741 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: PD
Name: MAHMOOD, ADNAN
Address: 1337 MILL CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: T
Name: AERO INTEGRATED FINANCIAL SERVICES, INC.
Address: 1980 N. HOAGLAND BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: KHAN, SHAHLA
Address: 1337 MILL CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: ADNAN MAHMOOD

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05/25/2011

Electronic Signature of Signing Officer or Director

Date