

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053138

FILED
Mar 04, 2012
Secretary of State

Entity Name: WHOLESALE AUTO MARKET INC.

Current Principal Place of Business:

14724 COUNTY LINE RD
SPRING HILL, FL 34610

New Principal Place of Business:

14724 COUNTY LINE RD
SPRING HILL, FL 34610 UN

Current Mailing Address:

14724 COUNTY LINE RD
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 27-2920122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMPERT, SERGEI
7569 LANDMARK DR
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

LEMPERT, SERGEI
14724 COUNTY LINE RD
SPRING HILL, FL 34610 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:

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LEMPERT, SERGEI
Address: 14724 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34610 US

Title: P
Name: BOURTMAN, ALEXANDRE
Address: 14724 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34610 US

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: SERGEI LEMPERT

VP

03/04/2012

Electronic Signature of Signing Officer or Director

Date