2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065004

Entity Name: ALLIANCE PARTS SPECIALIST INC.

FILED Mar 14, 2012 Secretary of State

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

121 SOUTH ORANGE AVENUE 415 E. PINE STREET

1230 622

ORLANDO, FL 32801 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

121 SOUTH ORANGE AVENUE 415 E. PINE STREET

SUITE 1230 622

ORLANDO, FL 32801 US ORLANDO, FL 32801 US

FEI Number: 99-0360643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HACKENBERG, KEITH D 1732 N. RONALD REAGAN BLVD LONGWOOD, FL 32750 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: KEITH D. HACKENBERG 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ARAL HAVACILIK LTD. STI

 Address:
 415 E. PINE STREET #622

 City-St-Zip:
 ORLANDO, FL 32801 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: SERVET ARAL PD 03/14/2012