

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087754

Entity Name: AUTO SHIP DIRECT, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2944 N.W. 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

10423 LIGON MILL ROAD
WAKE FOREST, NC 27587

New Mailing Address:

PO BOX 171522
MIAMI, FL 33017

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMEDIOS, RAQUEL
100 BAYVIEW DRIVE
SUITE: 1814
SUNNY ISLES, FL 33160 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: PEREZ, MARIENNE
Address: 2944 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: CEO
Name: REMEDIOS, RAQUEL
Address: 2944 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

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: RAQUEL REMEDIOS

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date