

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101019

Entity Name: AUTO AUCTION, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2789 SW 46 ST
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

5460 W. STATE ROAD 84, #10
DAVIE, FL 33314 US

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

5460 W. STATE ROAD 84, #10
DAVIE, FL 33314 US

FEI Number: 80-0668868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL A
2789 SW 46 ST
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL A
5460 W. STATE ROAD 84 #10
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, MICHAEL A
Address: 5460 W. STATE ROAD 84 #10
City-St-Zip: DAVIE, FL 33314 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: MICHAEL A. THOMPSON

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date