2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004545

Entity Name: VEHICLE COMPLIANCE SERVICES CORPORATION

FILED Jan 07, 2012 Secretary of State

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

2720 NE 15TH STREET

UNIT 203

FT. LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2720 NE 15TH STREET

UNIT 203

FT. LAUDERDALE, FL 33304 US

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

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

LUCE, ROBERT S 2720 NE 15TH STREET UNIT 203

FT. LAUDERDALE, FL 33304 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LUCE, ROBERT S

Address: 2720 NE 15TH STREET,UNIT 203 City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: DIRE

Name: LUCE, ROBERT S

Address: 2720 NE 15TH STREET,UNIT 203 City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: SEC

Name: LUCE, ROBERT S

Address: 2720 NE 15 TH STREET,UNIT 203 City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: TRE

Name: LUCE, ROBERT S

Address: 2720 NE 15TH STREET, UNIT 203 City-St-Zip: FT. LAUDERDALE, FL 33304 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: ROBERT S LUCE PRES 01/07/2012