

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000075111

Entity Name: US AUTO DIRECT, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8461 LAKE WORTH ROAD  
224  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

8461 LAKE WORTH ROAD  
224  
LAKE WORTH, FL 33467

**New Mailing Address:**

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

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

MINTO, WESLEY  
8461 LAKE WORTH ROAD  
224  
LAKE WORTH, FL 33467 US

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

WASHINGTON, CHANTAY  
8461 LAKE WORTH ROAD  
224  
LAKE WORTH, FL 33467 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: CHANTAY WASHINGTON

Electronic Signature of Registered Agent

04/30/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WASHINGTON, CHANTAY  
Address: 8461 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33467

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: CHANTAY WASHINGTON

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date