

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076587

Entity Name: OEM PARTS DIRECT, INC.

FILED  
Mar 28, 2012  
Secretary of State

**Current Principal Place of Business:**

1112 WESTON ROAD  
#326  
WESTON, FL 33326

**New Principal Place of Business:**

2334 WESTON ROAD  
#326  
WESTON, FL 33326

**Current Mailing Address:**

1112 WESTON ROAD  
#326  
WESTON, FL 33326

**New Mailing Address:**

2334 WESTON ROAD  
#326  
WESTON, FL 33326

FEI Number: 90-0772990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEIR, ROBBIE  
1112 WESTON ROAD  
#326  
WESTON, FL 33326 US

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

WEIR, ROBBIE  
2334 WESTON ROAD  
#326  
WESTON, FL 33326 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: ROBBIE WEIR

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WEIR, ROBBIE  
Address: 2334 WESTON ROAD, #326  
City-St-Zip: WESTON, FL 33326 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: ROBBIE WEIR

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date