

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12135

FILED
Apr 05, 2011
Secretary of State

Entity Name: AFTERMARKET SYSTEMS, INC.

Current Principal Place of Business:

1041 CEDAR ST
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 50044
JACKSONVILLE BCH, FL 32240 US

New Mailing Address:

FEI Number: 51-0269186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULIHAN, MARY
1041 CEDAR STREET
NEPTUNE BEACH, FL 32266 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: PD
Name: HULIHAN, MICHAEL
Address: 1041 CEDAR STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: STD
Name: HULIHAN, MARY
Address: 1041 CEDAR STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 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 HULIHAN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date