

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15650

FILED
Jan 18, 2011
Secretary of State

Entity Name: JASPER ENGINE & TRANSMISSION EXCHANGE, INC.

Current Principal Place of Business:

7315 LAKE ELLENOR DR.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

107 INTERNATIONAL DRIVE
PEACHTREE CITY, GA 30269 US

New Mailing Address:

PO BOX 650
JASPER, IN 475470650 US

FEI Number: 58-0967059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HENRY, RON
7315 LAKE ELLENOR DRIVE
ORLANDO, FL 32809 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: RON HENRY

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAWEL, DOUGLAS
Address: 815 WERNING ROAD
City-St-Zip: JASPER, IN 47546 US

Title: TREA
Name: SCHWENK, RAYMOND
Address: 815 WERNING ROAD
City-St-Zip: JASPER, IN 47546 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: RAYMOND SCHWENK

TREA

01/18/2011

Electronic Signature of Signing Officer or Director

Date