2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066609

Entity Name: AUTO SALES INTERNATIONAL, INC.

FILED Apr 10, 2012 Secretary of State

Date

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

1565 N. DIXIE HWY UNIT B24 POMPANO BCH, FL 33060 US

Current Mailing Address: New Mailing Address:

521 NE 26TH AVE POMPANO BCH, FL 33062 US

FEI Number: 65-0523472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLIN, JAMES G 500 NE 5TH AVE, ST 2B DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: D/F

 Name:
 TOMASSETTI, PETER C

 Address:
 521 NE 26TH AVE

 City-St-Zip:
 POMPANO BCH, FL 33062

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: PETER C TOMASSETTI D/P 04/10/2012