2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089264

Entity Name: ALTERNATOR & STARTER SPECIALISTS INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3293 HIGHWAY 17 N

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5

GREEN COVE SPRINGS, FL 320430005

FEI Number: 59-3283637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSENBARKER, MICHAEL K 3293 HIGHWAY 17 NORTH

GREEN COVE SPRINGS, FL 32043 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSENBARKER, MICHAEL K

Address: P.O. BOX #5

City-St-Zip: GREEN COVE SPRINGS, FL 320430005

Title: VP

Name: ROSENBARKER, JOHNATHAN M

Address: P.O. BOX #5

City-St-Zip: GREEN COVE SPRINGS, FL 320430005

Title: TRES

Name: ROSENBARKER, MICHAEL K

Address: P.O. BOX #5

City-St-Zip: GREEN COVE SPRINGS, FL 320430005

Title: SECT

Name: ROSENBARKER, KIMBERLY A

Address: P.O. BOX #5

City-St-Zip: GREEN COVE SPRINGS, FL 320430005

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 K. ROSENBARKER PRES 02/24/2011