

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096500

FILED
Feb 14, 2012
Secretary of State

Entity Name: AUTO TITLES OF AMERICA, INC.

Current Principal Place of Business:

6807 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6807 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0628099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIOTTI, NICK S
6807 SR 70 E
BRADENTON, FL 34203 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: P
Name: GIGLIOTTI, NICK
Address: 704 67TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: ST
Name: GIGLIOTTI, NICK
Address: 704 67TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: NICK GIGLIOTTI

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date