2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058677

Entity Name: EASLEY US-1 AUTO SALES, INC.

FILED Apr 29, 2010 Secretary of State

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

4357 PHILLIPS HWY JACKSONVILLE, FL 322076731

Current Mailing Address: New Mailing Address:

4357 PHILLIPS HWY JACKSONVILLE, FL 322076731

FEI Number: 59-3453741 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:

EASLEY, DAVID 4357 PHILLIPS HWY JACKSONVILLE, FL 322076731 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: EASLEY, DAVID

Address: 10993 HICKORY TRACE LANE City-St-Zip: JACKSONVILLE, FL 322562319

Title: DVS

Name: EASLEY, BARBIE

Address: 10993 HICKORY TRACE LANE City-St-Zip: JACKSONVILLE, FL 322562319

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: DAVID EASLEY PRES 04/29/2010