

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106141

FILED
Apr 01, 2011
Secretary of State

Entity Name: AUTOMOTIVE REMARKETING, INC.

Current Principal Place of Business:

8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA 30350

New Principal Place of Business:

ATTN: LEGAL DEPARTMENT
8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA 30350

Current Mailing Address:

8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA 30350

New Mailing Address:

ATTN: LEGAL DEPARTMENT
8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA 30350

FEI Number: 58-2361506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: VP
Name: FIELDS, TERRY E
Address: 8601 DUNWOODY PLACE, SUITE 406
City-St-Zip: ATLANTA, GA 30350

Title: TC
Name: FIELDS, TERRY E
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, GA 30350

Title: SEC
Name: FIELDS, TERRY E
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, GA 30350

Title: PD
Name: REICH, ROBERT
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, GA 30350

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: TERRY E. FIELDS

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date