2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084754

Entity Name: CAR CHECK, INC.

FILED May 01, 2011 Secretary of State

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

10501 S.W. 74TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10501 S.W. 74TH AVENUE MIAMI, FL 33156

FEI Number: 65-0867467 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:

CHAPMAN, BRYAN J 10501 S.W. 74TH AVENUE MIAMI, FL 33156 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: PSD

 Name:
 CHAPMAN, BRYAN J

 Address:
 10501 S.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: VPTD

 Name:
 CHAPMAN, TERRI S

 Address:
 10501 S.W. 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33156

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

SIGNATURE: BRYAN J. CHAPMAN PRES 05/01/2011

on an attachment with all other like empowered.