

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020539

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUTOMOTIVE SERVICES OF NORTH AMERICA, INC.

Current Principal Place of Business:

1512 TECHNOLOGY DR.
#101
CHESAPEAKE, VA 23320

New Principal Place of Business:

634 PROSPERITY WAY
CHESAPEAKE, VA 23320

Current Mailing Address:

1512 TECHNOLOGY DR.
#101
CHESAPEAKE, VA 23320

New Mailing Address:

634 PROSPERITY WAY
CHESAPEAKE, VA 23320

FEI Number: 59-3561807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN W
2716 REW CIRCLE
SUITE 102
OCOOEE, FL 34761 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: PDS
Name: TERRELL, RICHARD K
Address: 634 PROSPERITY WAY
City-St-Zip: CHESAPEAKE, VA 23320

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: RICHARD K. TERRELL

PDS

03/15/2011

Electronic Signature of Signing Officer or Director

Date