2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 13, 2012 Secretary of State

Entity Name: AUTOMOTIVE SERVICES OF NORTH AMERICA, INC.

New Principal Place of Business: Current Principal Place of Business: 634 PROSPERITY WAY CHESAPEAKE, VA 23320 **Current Mailing Address: 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: Name and Address of New Registered Agent: WRIGHT, LYNN W 2716 REW CIRCLE SUITE 102 OCOEE, FL 34761 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: 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 01/13/2012