

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052522

Entity Name: AUTO CRITIC, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5751 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1336 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0663789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHT TAX
1711 WHITEHALL DRIVE
#105
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

FERENC CONSULTING
2478 NW 66 DRIVE
BOCA RATON, FL 33496 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: G FERENC

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEPACI, MICHAEL
Address: 5751 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: DEPACI, LAUREN
Address: 1336 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAUREN DEPACI

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date