

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052522

Entity Name: AUTO CRITIC, INC.

FILED
Apr 13, 2011
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:

1336 S FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 65-0663789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENC CONSULTING
2478 NW 66 DRIVE
BOCA RATON, FL 33496 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: PSTD
Name: DEPACI, MICHAEL
Address: 5751 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: M DEPACI

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date