

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36422

FILED
Jan 07, 2011
Secretary of State

Entity Name: GERMAN PARTS WORLD, INC.

Current Principal Place of Business:

250 NATIONAL PLACE
UNIT 102
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

250 NATIONAL PLACE
UNIT 102
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3125959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTSON LARRY T
250 NATIONAL PL UNIT M 2
SUITE 1400
LONGWOOD, FL 32750 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: P
Name: ADSIT, KENT
Address: 12440 S. OLD ROAD
City-St-Zip: MUNCIE, IN 47302

Title: D
Name: SCOTT, DONALD
Address: 250 NATIONAL PLACE, UNIT 102, SUITE 1400
City-St-Zip: LONGWOOD, FL 32750

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: DONALD SCOTT

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date