

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102887

Entity Name: AFTERMARKET SOLUTIONS OF NORTH AMERICA, INC.

Current Principal Place of Business:

1010 FOREST CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

1010 FOREST CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 26-3763344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELY, MICHAEL
1010 FOREST CIRCLE
WINTER SPRINGS, FL 32708 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

Officer/Director Detail :

Title PD
Name ELY, MICHAEL
Address 1010 FOREST CIRCLE
City-State-Zip: WINTER SPRINGS FL 32708

Title VDS
Name ELY, LISA
Address 1010 FOREST CIRCLE
City-State-Zip: WINTER SPRINGS FL 32708

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: MICHAEL W. ELY

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date