

1.) CORPORATION NAME:

AUTOMOTIVE SERVICES OF NORTH AMERICA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JEFFREY BROOKE

4705 COLUMBUS STREET

VIRGINIA BEACH, VA 23462

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **4/30/2010**

SCC ID NO: **F1378001**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1512 TECHNOLOGY DRIVE
#101

CITY/ST/ZIP: CHESAPEAKE, VA 23320-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BROOKE W TERRELL
TITLE: PRESIDENT
ADDRESS: 1512 TECHNOLOGY DR
#101
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER

DIRECTOR

NAME: TIMOTHY TERRELL
TITLE: VP/T/CFO
ADDRESS: 1512 TECHNOLOGY DRIVE
#101
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER

DIRECTOR

NAME: RICHARD G TERRELL
TITLE: VP/COO
ADDRESS: 1512 TECHNOLOGY DR
#101
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER

DIRECTOR

NAME: TARA TERRELL
TITLE: S/CIO
ADDRESS: 1512 TECHNOLOGY DR
#101
CITY/ST/ZIP/CO: CHEAPEAKE, VA 23320-

OFFICER

DIRECTOR

| | | | |
|-----------------|-----------------------|---------------------------------------------|----------------------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | RICHARD K TERRELL | | |
| TITLE: | COB | | |
| ADDRESS: | 1512 TECHNOLOGY DR | | |
| | #101 | | |
| CITY/ST/ZIP/CO: | CHESAPEAKE, VA 23320- | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|-----------------------------------------------------|----------------------------------|------------------|
| <u>/s/ TARA TERRELL</u> | <u>TARA TERRELL, S/CIO</u> | <u>8/26/2010</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.