

1.) CORPORATION NAME:

National Automotive Distribution Network, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/31/2011**

SCC ID NO: **F1554858**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 407 MCALPINE STREET

CITY/ST/ZIP: AVOCA, PA 18641-

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: ROBERT GLANDER
TITLE: PRES/CEO
ADDRESS: SHOWROOM LEVEL
40 COAL STREET
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

OFFICER DIRECTOR

NAME: PAUL DREABIT
TITLE: T/CFO/SEC
ADDRESS: SHOWROOM LEVEL
40 COAL STREET
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

OFFICER DIRECTOR

NAME: DANIEL HELLE
TITLE: DIRECTOR
ADDRESS: SHOWROOM LEVEL
40 COAL STREET
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

OFFICER DIRECTOR

NAME: SCOTT SCHWARTZ
TITLE: DIRECTOR
ADDRESS: SHOWROOM LEVEL
40 COAL STREET
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

OFFICER DIRECTOR

NAME: CHRIS BARRY
TITLE: VICE PRESIDENT
ADDRESS: SHOWROOM LEVEL
40 COAL STREET
CITY/ST/ZIP/CO: WILKES-BARRE, PA 18702-5236

OFFICER DIRECTOR

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.

/s/ PAUL DREABIT	PAUL DREABIT, T/CFO/SEC	7/7/2011
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.