

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002884

**FILED
Apr 30, 2013
Secretary of State
CC3266407980**

Entity Name: STRING AUTOMOTIVE SOLUTIONS, INC.

Current Principal Place of Business:

134 RUMFORD AVENUE
SUITE 301
NEWTON, MA 02466

Current Mailing Address:

134 RUMFORD AVENUE
SUITE 301
NEWTON, MA 02466

FEI Number: 45-5233782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCEO
Name KOLODZIEJ, KENNETH
Address 134 RUMFORD AVE., SUITE 301
City-State-Zip: NEWTON MA 02466

Title TREASURER
Name BENTON, DAVID H
Address 134 RUMFORD AVENUE
SUITE 301
City-State-Zip: NEWTON MA 02466

Title D
Name ROBERTSON, NORMAN
Address 134 RUMFORD AVE., SUITE 301
City-State-Zip: NEWTON MA 02466

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: DAVID H BENTON

TREASURER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date