## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000004040

Entity Name: SC MOTA GP, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA WAY

SUITE 316

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 316

PALM BEACH, FL 33480 US

FEI Number: 20-1354663 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSOY, BRIAN

340 ROYAL POINCIANA WAY

SUTIE 316

PALM BEACH, FL 33480 US

TSO AGENT SERVICES, LLC

340 ROYAL POINCIANA WAY

SUTIE 316

PALM BEACH, FL 33480 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: TSO AGENT SERVICES, LLC

AGENT SERVICES, LLC 04/18/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: KOSOY, BRIAN D

Address: 340 ROYAL POINCIANA WAY SUITE 316

City-St-Zip: PALM BEACH, FL 33480 US

Title: VD

Name: GREEN, ROBERT S

Address: 4650 DONALD ROSS ROAD SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VS

Name: MOROSS, GREG

Address: 340 ROYAL POINCIANA WAY SUITE 316

City-St-Zip: PALM BEACH, FL 33480 US

Title: VT

Name: COSTELLO, VINCENT J

Address: 340 ROYAL POINCIANA WAY SUITE 316

City-St-Zip: PALM BEACH, FL 33480 US

Title:

Name: PRESTON, JOHN W.S.

Address: 4650 DONALD ROSS ROAD SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: VINCENT COSTELLO VT 04/18/2011