2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092403

Entity Name: GLOBAL MOTOR GROUP, CO

FILED Feb 23, 2011 Secretary of State

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

7816 PARSONS PINE DR 1500 W. COPANS RD SUITE

BOYNTON BEACH, FL 33437 US A-1

POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

7816 PARSONS PINE DR 1500 W. COPANS RD SUITE

BOYNTON BEACH, FL 33437 US

POMPANO BEACH, FL 33064 US

FEI Number: 27-1293948 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:

GIOIOSA, ROBERTO P
7816 PARSONS PINE DR
BOYNTON BEACH, FL 33437 US
GIOIOSA, ROBERTO P
1500 W. COPANS RD.
A-1

BOYNTON BEACH, FL 33437 US A-1 POMPANO BEACH, FL 33064 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: ROBERTO GIOIOSA 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GIOIOSA, ROBERTO P
Address: 1500 W. COPANS RD. SUITE A-1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP

Name: INNES, GARY J

Address: 1500 W. COPANS RD. SUITE A-1 City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERTO GIOIOSA P 02/23/2011