

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039342

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXOTIC CARS NORTH AMERICA, INC.

Current Principal Place of Business:

9901 NORTH FLORIDA AVE.
SUITE S65
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 22783
TAMPA, FL 33630

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSUMER FINANCIAL SERVICES, INC.
9901 NORTH FLORIDA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CONSUMER FINANCIAL SERVICES, INC.
Address: POST OFFICE BOX 22783
City-St-Zip: TAMPA, FL 33612

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: .ALRELL .GUYAH

OTHR

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date