

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461547

FILED
Mar 24, 2011
Secretary of State

Entity Name: RALLYE MOTORS, INC.

Current Principal Place of Business:

1749 SW COLLEGE ROAD
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1749 SW COLLEGE ROAD
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-1553732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLER, KEVIN C
1749 SW COLLEGE RD.
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SULLIVAN, ARTHUR C
1749 SW COLLEGE RD.
OCALA, FL 34474 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: LINDAMA20042003@YAHOO.COM

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: KENNEDY, JEFFERY
Address: 1749 SOUTHWEST COLLEGE ROAD
City-St-Zip: Ocala, FL 34471

Title: SD
Name: PARRISH, CYNTHIA
Address: 4000 SW COLLEGE RD
City-St-Zip: Ocala, FL 34474 US

Title: V
Name: CROWN, CHARLIE
Address: 1749 SW COLLEGE ROAD
City-St-Zip: Ocala, FL 34471

Title: VD
Name: SMITH, CHRIS
Address: 1749 SW COLLEGE ROAD
City-St-Zip: Ocala, FL 34471

Title: D
Name: SULLIVAN, MELISSA
Address: 1749 SW COLLEGE RD
City-St-Zip: Ocala, FL 34471

Title: PD
Name: SULLIVAN, ART
Address: 4000 SW COLLEGE RD
City-St-Zip: Ocala, FL 34474

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: CHRISTOPHER SMITH

VD

03/24/2011

Electronic Signature of Signing Officer or Director

Date