2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2011
Secretary of State

DOCUMENT# 560941

Entity Name: NATION MOTOR CLUB, INC.

Current Principal Place of Business:

800 YAMATO RD
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

800 YAMATO RD
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1807382 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENNELLA, FRANK
800 YAMATO RD
SUITE 100
BOCA RATON, FL 33431 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: D
Name: MENNELLA, FRANK
Address: 800 YAMATO RD SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: P
Name: SMITH, ANDREW
Address: 800 YAMATO RD SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: SMITH, ANDREW
Address: 800 YAMATO RD STE 100
City-St-Zip: BOCA RATON, FL 33442 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: ANDREW SMITH P 03/04/2011

Electronic Signature of Signing Officer or Director — Date