

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001082

FILED
Jan 30, 2009
Secretary of State

Entity Name: MOTORFIRST, INC.

Current Principal Place of Business:

11819 MIAMI STREET
101
OMAHA, NE 68164

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

300 GALLERIA OFFICENTRE
SOUTHFIELD, MI 48034

300 GALLERIA OFFICENTRE
200
SOUTHFIELD, MI 48034

FEI Number: 22-3704001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOON, JEFFREY S
Address: 11819 MIAMI STREET
City-St-Zip: OMAHA, NE 68164

Title: AS () Delete
Name: ECKART, KATHY H
Address: 400 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: VD () Delete
Name: DUNN, JOHN J JR.
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: S () Delete
Name: QUENNEVILLE, CATHY L .
Address: 200 RENAISSANCE CENTER, MAIL CODE: 482-B1
City-St-Zip: DETROIT, MI 48265

Title: D () Delete
Name: CALLAHAN, THOMAS D .
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: GCSL () Delete
Name: FALIK, JOSEPH L .
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WENDT, MICHAEL
Address: 300 GALLERIA OFFICENTRE
City-St-Zip: SOUTHFIELD, MI 48034

Title: AS (X) Change () Addition
Name: BOYCE-ECKART, KATHY H
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY BOYCE-ECKART

AS

01/30/2009

Electronic Signature of Signing Officer or Director

Date