

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001082

FILED
Jan 05, 2011
Secretary of State

Entity Name: MOTORFIRST, INC.

Current Principal Place of Business:

300 GALLERIA OFFICENTRE
200
SOUTHFIELD, MI 48034

New Principal Place of Business:

Current Mailing Address:

300 GALLERIA OFFICENTRE
200
SOUTHFIELD, MI 48034

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: T
Name: FOSTER, DAVID
Address: 300 GALLERIA OFFICENTRE SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: AS
Name: DONNAY, ROBERT
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

Title: AS
Name: HASTINGS, CHARLIE
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

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

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

Title: AS
Name: DIESING, JOHN
Address: 300 GALLERIA OFFICENTRE, SUITE 200
City-St-Zip: SOUTHFIELD, MI 48034

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: ROBERT DONNAY

AS

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date