2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003895

Entity Name: CAR MOM INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8270 GREENSBORO DR. SUITE 950 MC LEAN, VA 22102

Current Mailing Address: New Mailing Address:

8270 GREENSBORO DR. SUITE 950 MC LEAN, VA 22102

FEI Number: 54-1926018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LUSKI, DAVID

Address: 8270 GREENSBORO DR, STE 950

City-St-Zip: MC LEAN, VA 22102

Title: VPT

Name: SUMMERS, BRIAN

Address: 8270 GREENSBORO DR, STE 950

City-St-Zip: MC LEAN, VA 22102

Title: VPAS

Name: APRUZZESE, JEAN M

Address: 8270 GREENSBORO DR, STE 950

City-St-Zip: MCLEAN, VA 22102

Title: SVPA

Name: MCEVOY, PAUL

Address: 8270 GREENSBORO DR, STE 950

City-St-Zip: MCLEAN, VA 22102

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: JEAN MARIE APRUZZESSE VP 01/04/2012