2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F05000004753 04-04-2008 90034 028 ***150 00 JASPER ENGINE EXCHANGE, INC. Principal Place of Business Mailing Address 815 WERNSING ROAD PO BOX 650 JASPER, IN 47547-0650 JASPER, IN 47547-0650 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 35-0907098 Not Applicable Zip Country Country \$8.75 Additional. 5: Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIVESAY, LEIGH 5010 NW 12 AVE STE 212 1580 N.W. 2711 Averus Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33309 Pompano Black, FL 33009 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME BAWEL, DOUGLAS NAME PO BOX 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JASPER, IN 47547 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition SCHWENK, MIKE NAME NAME STREET ADDRESS PO BOX 650 STREET ADDRESS CITY-ST-ZIP JASPER, IN 47547 CITY-ST-ZIP □ Change TITLE Delete TITLE ☐ Addition SCHWENK, RAYMOND J NAME NAME STREET ADDRESS **PO BOX 650** STREET ADDRESS CITY-ST-ZIP JASPER, IN 47547 CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Delete Change -☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

812 -482-1041 Daytime Phone *

FILED