2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001539

Entity Name: MOTO CYCLE CORPORATION

PEDERSEN, STEPHEN

8055 BROOKSTONE LN

GAINESVILLE, GA 30506

Name:

Address: City-St-Zip: FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 37 JOHN SINGER SARGENT WAY MARLTON, NJ 08053 **Current Mailing Address: New Mailing Address:** 37 JOHN SINGER SARGENT WAY MARLTON, NJ 08053 FEI Number: 20-3729928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition VORDERMEIER, ALAN Name: Name: 5614 MCCHESNEY DR Address: Address: City-St-Zip: CHARLOTTE, NC 38369 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DU COIN, EDWARD Name: 37 JOHN SINGER SARGENT WAY Address: Address: MARLTON, NJ 08053 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: SCOTT T MICHAUD ACCT 01/11/2008