

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001903

FILED
Apr 21, 2008
Secretary of State

Entity Name: IRBIT MOTORWORKS OF AMERICA, INC.

Current Principal Place of Business:

15411 NE 95TH STREET
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

15411 NE 95TH STREET
REDMOND, WA 98052

New Mailing Address:

FEI Number: 30-0126853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, GENE
5100 HOLOPAW RD
ST CLOUD, FL 34773 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: CP () Delete
Name: KHAIT, LLYA
Address: 252-118TH AVE SE 12
City-St-Zip: BELLEVUE, WA 98005

Title: D () Delete
Name: LOUDINE, VALDIMIR
Address: 16 MARSHALL KHUKOV ST APT 52
City-St-Zip: IRBIT SVERDLOVSK OBL RUSSIA,

Title: D () Delete
Name: LEBEDINKSY, DMITRY
Address: 9 BUILDING 3 MUSY DZHALILYA ST APT 204
City-St-Zip: MOSCOW RUSSIA,

Title: VP () Delete
Name: SLOBODIN, DMITRI
Address: PO BOX 3519
City-St-Zip: RICHMOND, VA 98073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VP (X) Change () Addition
Name: SLOBODIN, DMITRI
Address: PO BOX 3519
City-St-Zip: REDMOND, WA 98073

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: DMITRI SLOBODIN

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date