

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001903

FILED
Mar 15, 2011
Secretary of State

Entity Name: IRBIT MOTORWORKS OF AMERICA, INC.

Current Principal Place of Business:

15205 NE 95TH STREET
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

15205 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 (X)

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

OFFICERS AND DIRECTORS:

Title: CP
Name: KHAIT, LLYA
Address: 252-118TH AVE SE 12
City-St-Zip: BELLEVUE, WA 98005

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

Title: VP
Name: SLOBODIN, DMITRI
Address: PO BOX 3519
City-St-Zip: REDMOND, WA 98073

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: DMITRI SLOBODIN

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date