

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000397

FILED
Feb 17, 2011
Secretary of State

Entity Name: MOTOR CITY ELECTRIC CO.

Current Principal Place of Business:

9440 GRINNELL
DETROIT, MI 48213

New Principal Place of Business:

Current Mailing Address:

9440 GRINNELL
DETROIT, MI 48213

New Mailing Address:

FEI Number: 38-1405142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, STUART JAY
601 BAYSHORE BLVD.
STE 720
TAMPA, FL 33606 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: CHRM
Name: WIECZOREK, DALE M
Address: 9440 GRINNELL
City-St-Zip: DETROIT, MI 48213

Title: P
Name: WIECZOREK, DALE M
Address: 9440 GRINNELL
City-St-Zip: DETROIT, MI 48213

Title: VCFO
Name: HODGINS, DENISE
Address: 9440 GRINNELL
City-St-Zip: DETROIT, MI 48213

Title: V
Name: WIECZOREK, KEVIN
Address: 9440 GRINNELL
City-St-Zip: DETROIT, MI 48213

Title: V
Name: FRANTZ, STEVE
Address: 9440 GRINNELL
City-St-Zip: DETROIT, MI 48213

Title: V
Name: MCGRAIL, TOM
Address: 9440 GRINNELL
City-St-Zip: DETROIT, MI 48213

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: STEPHEN J. FRANTZ

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date