

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005288

Entity Name: SMARTWAY AUTO INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5000 E GRAND RIVER
HOWELL, MI 48843

New Principal Place of Business:

Current Mailing Address:

PO BOX 2070
BRIGHTON, MI 48116

New Mailing Address:

FEI Number: 42-1634314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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: P
Name: NADOLSKI, LEONARD P
Address: 5000 E GRAND RIVER
City-St-Zip: HOWELL, MI 48843

Title: VP
Name: TRAVERS, KEVIN
Address: 5000 E GRAND RIVER
City-St-Zip: HOWELL, MI 48843

Title: ST
Name: RUSHING, LINDA
Address: 5000 E GRAND RIVER
City-St-Zip: HOWELL, MI 48843

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: KEVIN TRAVERS

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date