2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004750

Entity Name: SAFERIDE MOTOR CLUB, INC.

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

14135 MIDWAY ROAD STE 150 ADDISON, TX 75001

Current Mailing Address: New Mailing Address:

14135 MIDWAY ROAD STE 150 ADDISON, TX 75001

FEI Number: 90-0739396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 US

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:

BREINDAL, WILLIAM J Name:

14135 MIDWAY ROAD STE 150 Address:

City-St-Zip: ADDISON, TX 75001

Title:

Name: RETH, MICHAEL J

Address: 14135 MIDWAY ROAD STE 150

ADDISON, TX 75001 City-St-Zip:

Title:

BAILEY, CINDY Name:

14135 MIDWAY ROAD STE 150 Address:

City-St-Zip: ADDISON, TX 75001

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: CINDY BAILEY Τ 04/20/2012