

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005702

Entity Name: PHOENIX MOTORS, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

827 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

827 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0862833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, KEVIN P
827 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL 33068 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: PD
Name: KELLEY, KEVIN P PRES
Address: 827 SOUTH STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD
Name: KELLEY, SHARRON D S/T
Address: 827 SOUTH STATE RD 7
City-St-Zip: NORTH LAUDERDALE, FL 33065

Title: VD
Name: O'CONNOR, SHANE A VP
Address: 827 SOUTH STATE RD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD
Name: QUIROLA, GONZALO J VP
Address: 827 SOUTH STATE RD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 P. KELLEY

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date