

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55149

Entity Name: P.S. MOTORS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

20750 U.S. 41 SOUTH
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 861
ESTERO, FL 33929

New Mailing Address:

FEI Number: 59-2331443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREISING, JOHN T
17193 KNIGHT DR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GREISING, JOHN T
17193 KNIGHT DR
FORT MYERS, FL 33967 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GREISING, JOHN T
Address: 17193 KNIGHT DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: JOHN T GREISING

PST

01/12/2012

Electronic Signature of Signing Officer or Director

Date