

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32020

Entity Name: GERMAN-MOTORCARS-INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3810 WEST LINEBAUGH AVENUE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3810 W. LINEBAUGH AVENUE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2725991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSMANN, MAIK PRES
14926 OLD POINTE ROAD
TAMPA, FL 33613 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: DP
Name: TESSMANN, MAIK P
Address: 14926 OLD POINTE ROAD
City-St-Zip: TAMPA, FL 33613

Title: DV
Name: TESSMANN, BERND K VP
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

Title: D
Name: TESSMANN, ALOISIA D
Address: 11218 SHADY BROOK
City-St-Zip: TAMPA, FL 33625

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: BERND K TESSMAN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date