2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44735

FILED Jan 14, 2010 Secretary of State

Entity Name: FLORIDA INTERNATIONAL DEALER GROUP, INC.

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

7227 NW 74TH AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7227 NW 74TH AVENUE MIAMI, FL 33166

FEI Number: 65-0289127 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:

STRICKROOT, JOHN C ESQ 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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:

RECHTIEN, RICHARD C Name: Address: 10895 SW 69 CT City-St-Zip: MIAMI, FL 33156

Title: DST

Name: MAULDIN, JOHN A Address: 102 RED SKY ROAD City-St-Zip: LAKE MARY, FL 32746

Title: DVP

HORTON, OSCAR Name: Address: 7227 NW 74 AVENUE City-St-Zip: MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C. RECHTIEN

DP

01/14/2010