2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009750

Entity Name: KILIAN MOTOR CARS, INC.

FILED Apr 19, 2011 Secretary of State

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

1089 SOUTH NOVA ROAD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

6128 HALFMOON DRIVE 6128 HALF MOON DR PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

FEI Number: 59-3620832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KILIAN, CASEY A 1089 SOUTH NOVA ROAD ORMOND BEACH, FL 32174 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: PTD

Name: KILIAN, CASEY A
Address: 6128 HALFMOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: S

Name: KILIAN, SHERRY
Address: 6128 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: CASEY A KILIAN PRES 04/19/2011