2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000017427

Entity Name: CIGNA AUTOMOTIVE INC.

FILED Apr 20, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of | f Business: | |
|---|----------------------------------|-----------------------------------|---|--|
| 5145 N. DIXIE HIGHWAY DEERFIELD BEACH, FL | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 5145 N. DIXIE HIGHWAY DEERFIELD BEACH, FL | 33064 | | | |
| FEI Number: 65-0982987 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| CIGNA, STEVEN 5145 N. DIXIE HIGHWAY DEERFIELD BEACH, FL | 33064 US | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the pu | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: CIGNA, STEVEN

5145 N. DIXIE HIGHWAY Address: City-St-Zip: DEERFIELD BEACH, FL 33064

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: STEVEN CIGNA Ρ 04/20/2011