

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030951

Entity Name: GERMAN MOTORS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3207 #2 FOREST BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

1145 #3 MILLER STREET
ORANGE PARK, FL 32073

Current Mailing Address:

3207 #2 FOREST BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

1145 #3 MILLER STREET
ORANGE PARK, FL 32073

FEI Number: 59-3638796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M
ESQ
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: PLAATJE, THOMAS
Address: 13845 HOLLOW LOG CT.
City-St-Zip: JACKSONVILLE, FL 32224

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: THOMAS PLAATJE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date