

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065441

Entity Name: MICRO MOTORS INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

397-G ENTERPRISE STREET
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

397-G ENTERPRISE STREET
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3656335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, JUDITH
4532 W. KENNEDY BLVD.
#294
TAMPA, FL 33609 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: MRS
Name: LANG, JUDITH CFO
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: MR.
Name: LANG, MICHAEL CEO
Address: 4532 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

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: JUDITH LANG

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date