

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057441

Entity Name: NEW MOTORS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3501R W COLONIAL DR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 989
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 51-0428952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, JENNIFER E
390 NORTH ORANGE AVE., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
111 NORTH MAGNOLIA AVE., STE. 1400
ORLANDO, FL 32801 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: BRUCE D. KNAPP

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LALLY, JASVINDER S
Address: 3501R W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32808

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: JASVINDER LALLY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date