

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012487

FILED
Apr 29, 2012
Secretary of State

Entity Name: SUPERCAR ENGINEERING, INC.

Current Principal Place of Business:

2348 TREASURE ISLE DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

35 SCOFIELDTOWN RD
STAMFORD, CT 06903 UN

Current Mailing Address:

2348 TREASURE ISLE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

35 SCOFIELDTOWN RD
STAMFORD, CT 06903 UN

FEI Number: 90-0137195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JAMES T D
2348 TREASURE ISLE DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WAGNER, JAMES T D
35 SCOFIELDTOWN RD
STAMFORD, FL 06903 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WAGNER, JAMES T
Address: 35 SCOFIELDTOWN RD
City-St-Zip: STAMFORD, CT 06903

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: JAMES TODD WAGNER

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date