

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144272

Entity Name: DRAGONFLY MOTORS INC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

822-A NE 1ST AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

818-A NE 1ST AVE
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

606 NORTH M ST
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-1776001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAPACH, YARIV P
606 NORTH M STREET
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA
Name: D'AMELIO, LOUIS A
Address: 606 N
City-St-Zip: LAKE WORTH, FL 33460 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: LOUIS A D'AMELIO

RA

02/25/2010

Electronic Signature of Signing Officer or Director

Date