

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144272

Entity Name: DRAGONFLY MOTORS INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

924 NE 4TH AVE
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

606 NORTH M ST
LAKE WORTH, FL 33460 US

New Mailing Address:

924 NE 4TH AVE
FT LAUDERDALE, FL 33304 US

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:

KAPACH, YARIV P
924 NE 4TH AVE
FT LAUDERDALE, FL 33304 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: YARIV KAPACH

01/20/2011

Electronic Signature of Registered Agent

Date

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: YARIV KAPACH

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01/20/2011

Electronic Signature of Signing Officer or Director

Date