2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063857

Entity Name: EMERGENCY TOWING INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 SW 1 WAY BAY 25 500 NE 25 STREET DEERFIELD BEACH, FL 33441

#9

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1717 SW 1 WAY BAY 25 500 NE 25 STREET

DEERFIELD BEACH, FL 33441

POMPANO BEACH, FL 33064

FEI Number: 11-3749810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHULMAN, ROBERT SCHULMAN, ROBERT 1717 SW 1 WAY BAY 25 500 NE 25 STREET

DEERFIELD BEACH, FL 33441 US #9 POMPANO BEACH, FL 33064 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: ROBERT E SCHULMAN 04/14/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SCHULMAN, ROBERT Name: 500 NE 25 STREET # 9 Address: City-St-Zip: POMPANO BEACH, FL 33064

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.

Ρ SIGNATURE: ROBERT E SCHULMAN 04/14/2010