

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103451

Entity Name: MACH 1 MOTORS, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

799-2 BLANDING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

7801 POINT MEADOWS DR.
#4304
JACKSONVILLE, FL 32256

New Mailing Address:

537 SADDLESTONE DRIVE
JACKSONVILLE, FL 32259

FEI Number: 20-3235983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITAR, SIMON M
7801 POINT MEADOWS DR
#4304
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BITAR, SIMON M
537 SADDLESTONE DRIVE
JACKSONVILLE, FL 32259 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: SIMON M. BITAR

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BITAR, SIMON M PRES
Address: 7801 POINT MEADOWS DR #4304
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BITAR, SIMON M PRES
Address: 537 SADDLESTONE DR.
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON M. BITAR

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date