

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061302

Entity Name: AMERICAN SUPER CAR, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9304 DENTON AVE
HUDSON, FL 34667 US

New Principal Place of Business:

14436 SPELLMAN CT
SPRINGHILL, FL 34610 US

Current Mailing Address:

9304 DENTON AVE
HUDSON, FL 34667 US

New Mailing Address:

PO BOX 3569
SPRINGHILL, FL 34611 US

FEI Number: 20-4795693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERS, PHILIP
9304 DENTON AVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

SOMERS, PHILIP
14436 SPELLMAN CT
SPRINGHILL, FL 34610 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT D () Delete
Name: SOMERS, PHILIP
Address: 9304 DENTON AVE
City-St-Zip: HUDSON, FL 34667 US

Title: VP D () Delete
Name: JOHNSON, ARTHUR
Address: 14410 SPELLMAN CT
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: SOMERS, PHILIP
Address: 14436 SPELLMAN CT
City-St-Zip: SPRINGHILL, FL 34610 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP SOMERS

PT D

04/30/2009

Electronic Signature of Signing Officer or Director

Date