

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000064354

FILED
Jul 29, 2010
Secretary of State

Entity Name: WHEELS OF CHROME MARKETING INC.

Current Principal Place of Business:

4411 45TH STREET SUITE 233
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

4401 VILLAGE BLVD
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

4411 45TH STREET SUITE 233
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4401 VILLAGE BLVD
WEST PALM BEACH, FL 33407 US

FEI Number: 14-1963729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ROBERT
2461 VILLAGE BLVD. UNIT 403
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: OSIECKI, DAVID A
Address: 15992 DOUBLE EAGLE TRL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: T/S
Name: HENRY, ROBERT
Address: 2461 VILLAGE BLVD. UNIT 403
City-St-Zip: WEST PALM BEACH, FL 33409 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: ROBERT HENRY

T/S

07/29/2010

Electronic Signature of Signing Officer or Director

Date