2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086210

Entity Name: MAKO MOTORS INC.

FILED Mar 11, 2011 Secretary of State

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

3478 COMMERCIAL WAY SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

2454 BALBOA CT CLEARWATER, FL 33761

FEI Number: 20-5117425 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:

BODAMI, JANE E 2454 BALBOA CT CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BODAMI, JANE E Name: 2454 BALBOA CT Address: City-St-Zip: CLEARWATER, FL 33761

Title: VΡ

Name: ROSA, KEITH J Address: 3359 SEAVIEW DRIVE SPRINGHILL, FL 34606 US City-St-Zip:

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: JANE E BODAMI **PRES** 03/11/2011