2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105065

Entity Name: GAGE AUTOMOTIVE, INC.

FILED Apr 28, 2010 Secretary of State

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

11349 S. ORANGE BLOSSOM TRAIL, SUITE B102 ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

2380 W. LAKE BRANTLEY DRIVE LONGWOOD, FL 32779 US

FEI Number: 51-0596204 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:

BAUGHMAN, JERALD L 2380 W. LAKE BRANTLEY DRIVE LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: BAUGHMAN, JERALD L

Address: 2380 W. LAKE BRANTLEY DRIVE City-St-Zip: LONGWOOD, FL 32779 US

Title: VPSD

Name: BAUGHMAN, SUSAN D

Address: 2380 W. LAKE BRANTLEY DRIVE City-St-Zip: LONGWOOD, FL 32779 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: SUSAN D. BAUGHMAN VP 04/28/2010