2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069379

Entity Name: PALM BEACH ELECTRIC MOTORS, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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729 BELVEDERE RD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

729 BELVEDERE RD WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANDER, ALAN 4801 S UNIVERSITY DR SUITE 3100 DAVIE, FL 33328 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: DF

Name: USSERY, JAMES S Address: 1355 CHURCHHILL RD City-St-Zip: WEST PALM BEACH, FL 33406

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: JAMES USSERY DP 01/04/2010