2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112116

Entity Name: DMVW MOTORS, INC.

FILED Apr 12, 2012 Secretary of State

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

1550 E. MISSOURI SUITE 300

PHOENIX, AZ 85014 US

Current Mailing Address: New Mailing Address:

P O BOX 16460

PHOENIX, AZ 85011 US

FEI Number: 26-1213265 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PD

Name: VAN TUYL, LARRY L

Address: 4020 N. MACARTHUR BLVD., #122-110

City-St-Zip: IRVING, TX 75038 US

Title: VPD

 Name:
 VAN TUYL, PATRICIA A

 Address:
 1550 E MISSOURI #300

 City-St-Zip:
 PHOENIX, AZ 85014 US

Title: STD

Name: CADY, ALLAN M

Address: 7601 N. CENTRAL AVENUE #24 City-St-Zip: PHOENIX, AZ 85020 US

Title: VP

Name: MAUS, DAVID

Address: 5474 S. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32839

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: ALLAN M. CADY S/T 04/12/2012