

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132145

Entity Name: INLIGN AUTOMOTIVE, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

1325 S. U.S. HWY. 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1325 S. U.S. HWY. 17-92
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-1557428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, TIMOTHY E
407 N. ORANGE AVE.
SANFORD, FL 327718993 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: PRES
Name: JENKINS, TIMOTHY E
Address: 407 N. ORANGE AVE.
City-St-Zip: SANFORD, FL 327718993

Title: SECR
Name: HICKS, KIMBERLY S
Address: 104 PALM TERRACE
City-St-Zip: SANFORD, FL 32771

Title: TRES
Name: HICKS, KIMBERLY S
Address: 104 PALM TERRACE
City-St-Zip: SANFORD, FL 32771

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: TIMOTHY E JENKINS

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date