2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003792

Entity Name: FREEDOM MOTORS CORP

FILED Jan 19, 2009 Secretary of State

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

151 S. VARR AVE

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

151 S. VARR AVE 7375 BARTOW AVE COCOA, FL 32922 US COCOA, FL 32927 US

FEI Number: 38-3775340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PROCELL, ANDREW F

151 S. VARR AVE

COCOA, FL 32922 US

PROCELL, ANDREW F

7375 BARTOW AVE

COCOA, FL 32927 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: ANDREW PROCELL 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ARNOLD, DAVID A
 Name:
 ARNOLD, DAVID A

 Address:
 151 S. VARR AVE
 Address:
 1054 BALI RD

City-St-Zip: COCOA, FL 32922 US City-St-Zip: COCOA BEACH, FL 32931 US

Title: VP () Delete Title: VP (X) Change () Addition Name: PROCELL, ANDREW F Name: PROCELL, ANDREW F

 Name:
 PROCELL, ANDREW F
 Name:
 PROCELL, ANDREW F

 Address:
 151 S. VARR AVE
 Address:
 7375 BARTOW AVE

 City-St-Zip:
 COCOA, FL 32922 US
 City-St-Zip:
 COCOA, FL 32927 US

Title: SEC () Delete Title: () Change () Addition

 Name:
 JACKSON, DEVENAH L
 Name:

 Address:
 P.O. BOX 5273
 Address:

 City-St-Zip:
 TITUSVILLE, FL 32783 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW PROCELL VP 01/19/2009