2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022557

Entity Name: BALTIC MOTORS, INC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 344 REGENCY ST 11761 S ORANGE BLOSSOM TRL. DAVENPORT, FL 33896 SUITE D ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 344 REGENCY ST DAVENPORT, FL 33896 FEI Number: 26-2099398 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: JAGMINAS, TOMAS 344 REGENCY ST. DAVENPORT, FL 33896 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JAGMINAS, TOMAS Name: Name:

344 REGENCY ST Address: Address: City-St-Zip: DAVENPORT, FL 33896 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.

Ρ SIGNATURE: TOMAS JAGMINAS 04/09/2009