

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069548

FILED
Jan 16, 2010
Secretary of State

Entity Name: THE MOTOR GROUP COLLECTION, INC.

Current Principal Place of Business:

2175 N. ANDREWS AVE.
#2
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2175 N. ANDREWS AVE.
#2
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3031765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISGEN, PETER J
4167 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KISGEN, PETER J
Address: 4167 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

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: PETER J. KISGEN

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date