

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000313

Entity Name: HTC AUTOMOTIVE, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

22054 BOCA PLACE DR
APT. 1011
BOCA RATON, FL 33433

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

22054 BOCA PLACE DR
APT. 1011
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 276345
BOCA RATON, FL 33427

FEI Number: 26-4495963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDGGER, SEBASTIAO JR.
22054 BOCA PLACE DR
APT. 1011
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HEIDGGER, SEBASTIAO JR.
6342 LONGBOAT LN
APT. C-403
BOCA RATON, FL 33433 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEIDGGER, SEBASTIAO JR.
Address: 6342 LONGBOAT LN, APT C-403
City-St-Zip: BOCA RATON, FL 33433 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: SEBASTIAO HEIDGGER, JR.

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date