

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000023351

FILED
Apr 01, 2011
Secretary of State

Entity Name: PORT MOTORS, INCORPORATED

Current Principal Place of Business:

267 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

267 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-4442059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUER, RONALD R
13900 JOG RD
STE 203-129
DELRAY BEACH, FL 33446 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: P
Name: BARON, DAVID J
Address: 128 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC
Name: HEUER, RONALD R
Address: 14401 S MILITARY TRAIL E107
City-St-Zip: DELRAY BEACH, FL 33484

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: DAVID J BARON

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date