

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045921

FILED
Jul 29, 2010
Secretary of State

Entity Name: PEGASUS CLEAN AIR MOTOR CARS, INC.

Current Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SECOND FLOOR
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2400 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2400 WEST CYPRESS CREEK ROAD
SECOND FLOR
FORT LAUDERDALE, FL 33309

FEI Number: 27-0250597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, RONALD B
2400 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TROTMAN, JOHN E
2400 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: JOHN TROTMAN

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SPATEN, OLE R
Address: 2400 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: TROTMAN, JOHN E
Address: 2400 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: SPATEN, LARS
Address: 2400 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: PREDOVAN, SEBASTIAN
Address: 2400 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: LONG, RONALD B SR.
Address: 2400 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN TROTMAN

PRES

07/29/2010

Electronic Signature of Signing Officer or Director

Date