

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049981

FILED
Feb 28, 2011
Secretary of State

Entity Name: CARDO MOTOR SYSTEMS, INC.

Current Principal Place of Business:

2127 WOODS TRAIL
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 90635
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 27-0381934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDO, STEVEN A
2127 WOODS TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CARDO, STEVEN A JR
2127 WOODS TRAIL
LAKELAND, FL 33809 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: STEVEN A. CARDO JR.

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CARDO, STEVEN A III
Address: 2127 WOODS TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: VD
Name: CARDO, NORMA
Address: 930 SANDYWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

Title: MR
Name: KENNEY, DAVID
Address: 2127 WOODS TRAIL
City-St-Zip: LAKELAND, FL 33809

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: STEVEN A. CARDO III

MR

02/28/2011

Electronic Signature of Signing Officer or Director

Date