

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084081

FILED
Apr 25, 2011
Secretary of State

Entity Name: KTVT MOTORS, INC.

Current Principal Place of Business:

1550 E. MISSOURI
SUITE 300
PHOENIX, AZ 85014

New Principal Place of Business:

Current Mailing Address:

PO BOX 16460
PHOENIX, AZ

New Mailing Address:

FEI Number: 27-1102271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/D
Name: VAN TUYL, LARRY L
Address: 13237 MONTFORT #802
City-St-Zip: DALLAS, TX 75240 US

Title: VP/D
Name: VAN TUYL, PATRICIA A
Address: 1550 E. MISSOURI #300
City-St-Zip: PHOENIX, AZ 85014

Title: S/T
Name: CADY, ALLAN M
Address: 7601 N. CENTRAL AVENUE #24
City-St-Zip: PHOENIX, AZ 85020

Title: DIR
Name: CADY, ALLAN M
Address: 7601 N. CENTRAL AVENUE #24
City-St-Zip: PHOENIX, AZ 85020

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: ALLAN M. CADY

ST

04/25/2011

Electronic Signature of Signing Officer or Director

Date