

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092403

FILED
Feb 23, 2011
Secretary of State

Entity Name: GLOBAL MOTOR GROUP, CO

Current Principal Place of Business:

7816 PARSONS PINE DR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1500 W. COPANS RD SUITE
A-1
POMPANO BEACH, FL 33064 US

Current Mailing Address:

7816 PARSONS PINE DR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

1500 W. COPANS RD SUITE
A-1
POMPANO BEACH, FL 33064 US

FEI Number: 27-1293948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIOSA, ROBERTO P
7816 PARSONS PINE DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GIOIOSA, ROBERTO P
1500 W. COPANS RD.
A-1
POMPANO BEACH, FL 33064 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: ROBERTO GIOIOSA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIOIOSA, ROBERTO P
Address: 1500 W. COPANS RD. SUITE A-1
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: INNES, GARY J
Address: 1500 W. COPANS RD. SUITE A-1
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERTO GIOIOSA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date