2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101129

Entity Name: PANAMA MOTOR SALES, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 VERA DRIVE 7406 N MAIN STREET

JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

541 VERA DRIVE 7406 N MAIN STREET

JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 US

FEI Number: 27-1480598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFFINITY LAW FIRM 3947 BLVD CENTER DRIVE STE 101 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BERRYMAN, VIVIAN D Address: 541 VERA DRIVE

City-St-Zip: JACKSONVILLE, FL 32208 US

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: VIVIAN D BERRYMAN P 04/29/2010