2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044556

Entity Name: DUNN MOTOR CARS INC.

FILED May 01, 2012 Secretary of State

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

12902 U.S. HWY 301 SOUTH BLDG E7

RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

PO BOX 393

RIVERVIEW, FL 33568 US

FEI Number: 32-0341776 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:

DUNCAN, MICHEAL O 10846 HOFFNER EDGE DR RIVERVIEW, FL 33579 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: DUNCAN, MICHEAL O
Address: 10846 HOFFNER EDGE DR
City-St-Zip: RIVERVIEW, FL 33579 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: MICHEAL DUNCAN PRES 05/01/2012