2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050646

Entity Name: DJ AUTOMOTIVE INC

FILED Sep 26, 2012 Secretary of State

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

3201 118TH AVENUE NORTH

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

3201 118TH AVENUE NORTH

SAINT PETERSBURG, FL 33716

FEI Number: 45-2448791 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:

LEVIN, JOSHUA A 3201 118TH AVENUE NORTH

SAINT PETERSBURG, FL 33716 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:

LEVIN, JOSHUA A Name:

1064 N TAMIAMI TRAIL UNIT 1125 Address: City-St-Zip: SARASOTA, FL 34236 US

Title: CEO

Name: LEVIN. JOSHUA A

1064 N TAMIAMI TRAIL UNIT 1125 Address: SARASOTA, FL 34236 US City-St-Zip:

Title: COO

CARTER, JEREMY D Name:

10182 12TH WAY NORTH #206 Address: City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: CTO

CARTER, JEREMY D Name:

Address: 10182 12TH WAY NORTH #206 City-St-Zip: SAINT PETERSBURG, FL 33716 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.

Ρ SIGNATURE: JOSHUA LEVIN 09/26/2012