

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22235

FILED
Apr 29, 2011
Secretary of State

Entity Name: GERMAIN MOTOR COMPANY

Current Principal Place of Business:

13315 N TAMIAMI TRAIL
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

13315 N TAMIAMI TRAIL
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 31-4368856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, WILLIAM L
10661 AIRPORT PULLING ROAD
SUITE 16
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KOUSKOURIS, ALEXIS
13315 N TAMIAMI TRAIL
NAPLES, FL 34110 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: ALEXIS KOUSKOURIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GERMAIN, STEPHEN L
Address: 5777 SCARBOROUGH BLVD
City-St-Zip: COLUMBUS, OH 43232

Title: AS
Name: MCCARTHY, SEAN H
Address: 4250 MORSE CROSSING
City-St-Zip: COLUMBUS, OH 43219

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: MATTHEW M. MCKINNON

CPA

04/29/2011

Electronic Signature of Signing Officer or Director

Date