2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039184

Entity Name: MOTOR & GENERATOR INSTITUTE, INC.

FILED Apr 02, 2008 Secretary of State

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

202 QUAYSIDE CIRCLE, #201 MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

P. O. 2474 WINTER PARK, FL 327902474

FEI Number: 59-3248169 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:

BERKSON, GARY M
MORAN & SHAMS, P.A.
111 N. ORLANDO AVENUE, SUITE 1200
ORLANDO, FL 32801 US

BERKSON, GARY M
MORAN & SHAMS P.A.
111 N. ORLANDO AVENUE, SUITE 1200
ORLANDO, FL 32801 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: 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CHISHOLM, DAN
 Name:

 Address:
 202 QUAYSIDE CR #201
 Address:

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN CHISHOLM PRES 04/02/2008