2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085714

Entity Name: PRO LINE MOTORS, INC.

FILED Jan 16, 2010 Secretary of State

Date

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

2588 SOUTH 8TH STREET

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

US

2588 SOUTH 8TH STREET

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3344121 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:

TOMASSETTI, A JEFFERY 406 ASH STREET FERNANDINA BEACH, FL 32034

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LOPIANO, MICHAEL R JR.
Address: 96189 HEATH POINT LN
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL R. LOPIANO, JR. PSTD 01/16/2010