2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018257

Entity Name: FM AUTOMOTIVE, INC.

FILED Mar 06, 2009 Secretary of State

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

1119 S ORANGE BLSM TRL ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

1119 S ORANGE BLSM TRL ORLANDO, FL 32805 US

FEI Number: 59-3361752 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:

MENDOZA, FRANKLIN
3508 EMERYWOOD LN
ORLANDO, FL 32812 US
MENDOZA, FRANKLIN
1119 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32805 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: FRANKLIN MENDOZA 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: MENDOZA, FRANKLIN Name: MENDOZA, FRANKLIN

Address: 3508 EMERYWOOD LN Address: 1119 S. ORANGE BLOSSOM TRL

City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 32805

Title: VS () Delete Title: VS (X) Change () Addition

Name: MENDOZA, JENNIFER A
Address: 3508 EMERY WOOD LN
Address: MENDOZA, JENNIFER A
Address: MENDOZA, JENNIFER A
Address: 1119 S. ORANGE BLOSSOM TRL

City-St-Zip: ORLANOD, FL 32805

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: FRANKLIN MENDOZA P 03/06/2009