

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078722

FILED
Jan 10, 2011
Secretary of State

Entity Name: MOSLER CARS, INC.

Current Principal Place of Business:

1100 US HIGHWAY ONE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1100 US HIGHWAY ONE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0780405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOWN, S. BARRIE CPA
1061 E. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: CD
Name: MOSLER, WARREN B
Address: 5000 SOUTHGATE
City-St-Zip: CHRISTIANSTED, VI 00820 US

Title: P
Name: LEUNG, ELIZABETH D
Address: 1100 US HIGHWAY ONE
City-St-Zip: LAKE PARK, FL 33403 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.

SIGNATURE: ELIZABETH LEUNG

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date