

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026530

Entity Name: RATMOTOR, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

208 SUWANNEE AVENUE
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1064
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-3565322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, MICHAEL A
22060 FLETCHER ROAD
O'BRIEN, FL 32071 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: PSTD
Name: MCINNIS, MICHAEL A
Address: 22060 FLETCHER ROAD
City-St-Zip: O'BRIEN, FL 32071

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 A MCINNIS

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date