2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057998

Entity Name: CUSTOM MOTORS, INC.

FILED Apr 25, 2010 Secretary of State

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

3161 SW 14TH COURT 679 NW ENTERPRISE DRIVE #102 POMPANO BEACH, FL 33069

PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR., #183 CORAL SPRINGS, FL 33071

FEI Number: 65-0951986 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:

FRIGOLA, MICHELLE C ESQ. HUYGHE, MICHAEL PRES 1440 CORAL RIDGE DRIVE 4701 NORTH FEDERAL HWY SUITE 480 SUITE 183 CORAL SPRINGS, FL 33071 US LIGHTHOUSE POINT, FL 33064 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.

04/25/2010 SIGNATURE: M HUYGHE

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HUYGHE, MICHAEL Name:

1440 CORAL RIDGE DR., #183 Address: City-St-Zip: CORAL SPRINGS, FL 33071

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 HUYGHE **PRES** 04/25/2010