2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063650

Entity Name: AMERICAN MOTORS CORPORATION

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 376 S YOUNG STREET 376 S YOUNGE STREET ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** PO BOX 1868 ORMOND BEACH, FL 32175 FEI Number: 59-3588012 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: SAVIIR, ANDRUS 376 S YOUNGE ST. ORMOND BEACH, FL 32174 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition Name:

 Title:
 PVST
 () Delete
 Title:
 () Change () Addition

 Name:
 SAVIIR, ANDRUS
 Name:

 Address:
 PO BOX 1868
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32175
 City-St-Zip:

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: ANDRUS SAVIIR PVST 01/07/2009