2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001139

Entity Name: MERCHANTS AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1278 HOOKSETT ROAD HOOKSETT, NH 03106

Current Mailing Address:

1278 HOOKSETT ROAD HOOKSETT, NH 03106 US

FEI Number: 02-0270756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 31, 2017

Secretary of State

CC5770858879

Officer/Director Detail:

Title **CHAIRMAN** Title DIRECTOR, PRESIDENT SINGER, GARY J SINGER, ROBERT B Name Name 1278 HOOKSETT ROAD Address 1278 HOOKSETT ROAD Address City-State-Zip: HOOKSETT NH 03106 HOOKSETT NH 03106 City-State-Zip:

TitleDIRECTOR, VPTitleSECRETARYNameSYDNEY, MICHAELNameMULLIKIN, ANU

Address 1278 HOOKSETT ROAD Address 111 AMHERST STREET

City-State-Zip: HOOKSETT NH 03106 City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, TREASURER, VP Title CEO

NameSINGER, JEFFREY DNameVILLANO, GLEN J.Address1278 HOOKSETT ROADAddress1278 HOOKSETT ROADCity-State-Zip:HOOKSETT NH 03106City-State-Zip:HOOKSETT NH 03106

Title CFO

Name NESTOR, TOD

Address 1278 HOOKSETT ROAD
City-State-Zip: HOOKSETT NH 03106

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: ROBERT B. SINGER PRESIDENT 03/31/2017

Electronic Signature of Signing Officer/Director Detail

Date