

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034731

Entity Name: EVOLVE MOTOR CORP USA

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

750 N HWY 1792
LONGWOOD, FL 32750 US

New Principal Place of Business:

750 N HWY 17-92
LONGWOOD, FL 32750 US

Current Mailing Address:

133 E CHURCH AVE
LONGWOOD, FL 32750 US

New Mailing Address:

750 N HWY 17-92
LONGWOOD, FL 32750 US

FEI Number: 37-1594700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TODD
10 WINDSORMERE WAY
SUITE 200
OVIEDO, FL 32765 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: P
Name: SANDERS, DARRON
Address: 750 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: SANDERS, BOBBY
Address: 750 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750 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: BOBBY SANDERS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date