

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: VT SPECIALIZED VEHICLES CORPORATION

Current Principal Place of Business:

911 WEST 5 STREET
WASHINGTON, NC 27889

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
WASHINGTON, NC 27899

New Mailing Address:

FEI Number: 37-1418273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MICHAEL, TUCKER
Address: 911 WEST 5TH STREET
City-St-Zip: WASHINGTON, NC 27889

Title: TREA
Name: JOYNER, JEFFREY
Address: 911 WEST 5TH STREET
City-St-Zip: WASHINGTON, NC 27889

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: JEFFREY JOYNER

TREA

02/22/2011

Electronic Signature of Signing Officer or Director

Date