

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001187

Entity Name: RENMIN MOTORS INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1810 SOUTH PARK STREET
MADISON, WI 53713

New Principal Place of Business:

Current Mailing Address:

1810 SOUTH PARK STREET
MADISON, WI 53713

New Mailing Address:

FEI Number: 76-0831361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LI, JAMES M
194 SAVANNAH PARK LOOP
CASSELBERRY, FL 32707 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: CP
Name: LI, ALEXANDER H
Address: 411 ORCHARD DRIVE
City-St-Zip: MADISON, WI 53711

Title: ST
Name: LI, HELEN W
Address: 411 ORCHARD DRIVE
City-St-Zip: MADISON, WI 53711

Title: VCV
Name: FELLAND, JAMES
Address: 1131 W ENTERPRISE DRIVE
City-St-Zip: JANESVILLE, WI 53546

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: HELEN W LI

ST

03/18/2011

Electronic Signature of Signing Officer or Director

Date