

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004237

FILED
Mar 23, 2011
Secretary of State

Entity Name: WHEEGO ELECTRIC CARS, INC.

Current Principal Place of Business:

888 3RD STREET NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

888 3RD STREET NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 27-0263063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BOYD, JEFFREY E
Address: 1476 KENWOOD AVE.
City-St-Zip: ATLANTA, GA 30309

Title: C
Name: MCQUARY, MICHAEL S
Address: 32 MOUNT PARAN ROAD
City-St-Zip: ATLANTA, GA 30327

Title: D
Name: STANLEY, THOMAS B
Address: 1302 WESLEY PLACE
City-St-Zip: ATLANTA, GA 30327

Title: D
Name: BENNETT, RICHARD A
Address: ONE OVERTON PARK, SUITE 1000, CUMBERLAND BLV
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: HECKL, MAXIMILLIAN J
Address: 210 S. PIEDMONT RD
City-St-Zip: PIEDMONT, OK 73078

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: MICHAEL S. MCQUARY

C

03/23/2011

Electronic Signature of Signing Officer or Director

Date