2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000140

Entity Name: VIPER MOTORCYCLE COMPANY

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10895 EXCELSIOR BLVD STE. 203 HOPKINS, MN 55343

Current Mailing Address: New Mailing Address:

10895 EXCELSIOR BLVD STE. 203 HOPKINS, MN 55343

FEI Number: 90-0127112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: 0

Name: KNUTSON, ROBERT O
Address: 9372 CREEKWOOD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: VC

 Name:
 VANDENBERG, ROBERT

 Address:
 25980 146TH ST. NW

 City-St-Zip:
 ZIMMERMAN, MN 55398

Title: D

Name: SILSETH, JOHN R

Address: 10895 EXCELSIOR BLVD., STE. 203

City-St-Zip: HOPKINS, MN 55343

Title: 7

Name: POSEY, JEROME

Address: 10895 EXCELSIOR BLVD., STE. 203

City-St-Zip: HOPKINS, MN 55343

Title: F

Name: NESBITT, TERRY

Address: 5212 WHISPERING OAKS DR

City-St-Zip: DALLAS, TX 75236

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: JEROME L. POSEY CFO 02/14/2011