

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001489

FILED
Mar 30, 2011
Secretary of State

Entity Name: KNIEVEL MOTORCYCLE MANUFACTURING, INC.

Current Principal Place of Business:

93 SHARON ROAD
GREENVILLE, PA 16125

New Principal Place of Business:

Current Mailing Address:

93 SHARON ROAD
GREENVILLE, PA 16125

New Mailing Address:

FEI Number: 16-1748406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA STREET
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: CP
Name: ZAPPALA, GREGORY R
Address: 93 SHARON ROAD
City-St-Zip: GREENVILLE, PA 16125

Title: V
Name: MCCOLLUM, ROBERT
Address: 93 SHARON ROAD
City-St-Zip: GREENVILLE, PA 16125

Title: S
Name: MCCONLEY, WILLIAM
Address: 93 SHARON ROAD
City-St-Zip: GREENVILLE, PA 16125

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: ROBERT P. MCCOLLUM

COO

03/30/2011

Electronic Signature of Signing Officer or Director

Date