

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09019

Entity Name: MULLEN ELECTRIC, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

1177 CARISSA PLACE
MELBOURNE, FL 32935 US

New Principal Place of Business:

150 COCONUT DRIVE
SUITE 103
INDIALANTIC, FL 32903 US

Current Mailing Address:

1177 CARISSA PLACE
MELBOURNE, FL 32935 US

New Mailing Address:

150 COCONUT DRIVE
SUITE 103
INDIALANTIC, FL 32903 US

FEI Number: 59-2494890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINGSTON JR., HARRY J
1177 CARISSA AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

THE TORPY GROUP, P.L.
202 N. HARBOR CITY BLVD.
SUITE 200
MELBOURNE, FL 32935 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: CHRISTINA B. SUTCH, MANAGING MEMBER

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MULLEN, SCOTT P
Address: 216 EMERALD DRIVE NORTH
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: P () Delete
Name: PINGSTON JR., HARRY J
Address: 216 EMERALD DRIVE NORTH
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRIGHT, ANDREW
Address: 150 COCONUT DRIVE, SUITE 103
City-St-Zip: INDIALANTIC, FL 32903

Title: STD (X) Change () Addition
Name: WRIGHT, ALEXANDER
Address: 150 COCONUT DRIVE, SUITE 103
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW WRIGHT

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date