

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029065

FILED
Jul 01, 2012
Secretary of State

Entity Name: U.S. UTILITY VEHICLE CORPORATION

Current Principal Place of Business:

10358 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10358 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 04-3748735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, JINXIANG
10358 W. MCNAB RD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LIU, JINXIANG
10358 W. MCNAD ROAD
TAMARAC
FL, FL 33321 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: JINXIANG LIU

07/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: LIU, JINXIANG
Address: 10358 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

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: JINXIANG LIU

DIR

07/01/2012

Electronic Signature of Signing Officer or Director

Date