

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001629

Entity Name: VALENCE ELECTRIC, INC.

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

14002 N. CENTRAL AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14002 N. CENTRAL AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 68-0575599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDY, RYAN
14002 N. CENTRAL AVE
TAMPA, FL 33613 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: PRES
Name: CLAY, AUNDRIA M
Address: 14002 N. CENTRAL AVE
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: MUNDY, RYAN L
Address: 14002 N. CENTRAL AVE.
City-St-Zip: TAMPA, FL 33613

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: AUNDRIA M. CLAY

PRES

11/17/2010

Electronic Signature of Signing Officer or Director

Date