

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001629

Entity Name: VALENCE ELECTRIC, INC.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

14002 N. CENTRAL AVE
TAMPA, FL 33613

New Principal Place of Business:

17949 GREENSBORO ST.
SPRING HILL, FL 34610 UN

Current Mailing Address:

14002 N. CENTRAL AVE
TAMPA, FL 33613

New Mailing Address:

17949 GREENSBORO ST.
SPRING HILL, FL 34610 UN

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:

MUNDY, RYAN
17949 GREENSBORO ST
NONE
SPRING HILL, FL 34610 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: RYAN L. MUNDY

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLAY, AUNDRIA M
Address: 17949 GREENSBORO ST
City-St-Zip: SPRING HILL, FL 34610 UN

Title: VP
Name: MUNDY, RYAN L
Address: 17949 GREENSBORO ST
City-St-Zip: SPRING HILL, FL 34610

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

09/16/2011

Electronic Signature of Signing Officer or Director

Date