

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158395

FILED
Feb 26, 2011
Secretary of State

Entity Name: WOLTERS MOTORS AND DRIVES INC.

Current Principal Place of Business:

524 MID FLORIDA DR
STE 212
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

524 MID FLORIDA DR
STE 212
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-1909958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTS, BRIAN M PST
524 MID FLORIDA DR
STE 212
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KOONTS, BRIAN M
Address: 524 MID FLORIDA DRIVE, STE. 212
City-St-Zip: ORLANDO, FL 32824 US

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: BRIAN M. KOONTS

PST

02/26/2011

Electronic Signature of Signing Officer or Director

Date