

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116102

Entity Name: WHEELFIRE USA, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

2501 NW 34TH PALCE #30
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2501 NW 34TH PALCE #30
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3437804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENET, JEFFREY A
1500 N.W CYPRESS CREEK RD
APT. 514
FT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: BENET, JEFFREY A
Address: 1110 NE 8TH AVE BAY # 5
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEFFREY A. BENET

PS

04/17/2010

Electronic Signature of Signing Officer or Director

Date