2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155907

Entity Name: SERIOUS WHEELS, INC.

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 TRINITY LANE APT 11213 1060 PINELLAS BAYWAY S ST PETERSBURG, FL 33716

#305

TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

500 TRINITY LANE APT 11213 1060 PINELLAS BAYWAY S ST PETERSBURG, FL 33716 TIERRA VERDE, FL 33715

FEI Number: 20-8200935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLEW, BRANDON DESQ FEATHER SOUND CORPORATE CENTER II 13577 FEATHER SOUND DRIVE, SUITE 550 CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS Name: FILISS, JOHN

1060 PINELLAS BAYWAY S Address: City-St-Zip: TIERRA VERDE, FL 33715

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: JOHN FILISS **PRES** 05/04/2011