

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059723

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOTAL ELECTRIC VEHICLE, INC.

Current Principal Place of Business:

5400 WEST HWY 40
OCALA, FL 34482 US

New Principal Place of Business:

303 SE 17 STREET
#309 SUITE 222
OCALA, FL 34471 US

Current Mailing Address:

5400 WEST HWY 40
OCALA, FL 34482 US

New Mailing Address:

303 SE 17 STREET
#309 SUITE 222
OCALA, FL 34471 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREG, MARKOVICH
5400 WEST HWY 40
OCALA, FL 34482 US

Name and Address of New Registered Agent:

GREG, MARKOVICH
303 SE 17 STREET
#309 SUITE 222
OCALA, FL 34471 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: GREG MARKOVICH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKOVICH, GREG
Address: 303 SE 17 STREET #309 SUITE 222
City-St-Zip: Ocala, FL 34471 US

Title: VP
Name: BURKE, HOWARD T
Address: 303 SE 17TH STREET #309 SUITE 222
City-St-Zip: Ocala, FL 34471 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: GREG MARKOVICH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date