

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018806

Entity Name: ENERGY MOBILITY USA, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

100 BEACH DR. NE #102
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 BEACH DR. NE #102
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 30-0661877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

WILKINSON, G. BARRY
696 FIRST AVENUE NORTH
SUITE 201
ST. PETERSBURG, FL 33701 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: G. BARRY WILKINSON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GINGL, MANFRED
Address: 100 BEACH DRIVE NE, #102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: GINGL, PAUL
Address: 100 BEACH DRIVE NE, #102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T
Name: GINGL, MANFRED
Address: 100 BEACH DRIVE NE, #102
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S
Name: GINGL, MANFRED
Address: 100 BEACH DRIVE NE, #102
City-St-Zip: ST. PETERSBURG, FL 33701

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: G. BARRY WILKINSON

RA

01/26/2011

Electronic Signature of Signing Officer or Director

Date