

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040923

FILED
Jan 31, 2011
Secretary of State

Entity Name: RYMER ELECTRIC VEHICLES, INC.

Current Principal Place of Business:

9745 TOUCHTON ROAD
UNIT 2908
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

7332 OMEGA STREET
WINTER PARK, FL 32792 US

Current Mailing Address:

9745 TOUCHTON ROAD
UNIT 2908
JACKSONVILLE, FL 32246 US

New Mailing Address:

7332 OMEGA STREET
WINTER PARK, FL 32792 US

FEI Number: 27-2553841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYMER, KRISTOPHER A
9745 TOUCHTON ROAD
UNIT 2908
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RYMER, KRISTOPHER A
4012 MESSINA DRIVE
LAKE MARY, FL 32746 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYMER, KRISTOPHER A
Address: 4012 MESSINA DRIVE
City-St-Zip: LAKE MARY, FL 32746 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: KRISTOPHER RYMER

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date