

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39013

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMERICAN EAGLE WHEEL CORPORATION

Current Principal Place of Business:

1721 PREMIER ROW
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

5780 SOESTERN COURT
CHINO, CA 91710

New Mailing Address:

FEI Number: 95-3234558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIESS, TIMOTHY
1721 PREMIER ROW
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: VP
Name: ELBERTSE, RAYMOND
Address: 5780 SOESTERN COURT
City-St-Zip: CHINO, CA 91710

Title: P
Name: FURCOLOW, MARIA
Address: 5780 SOESTERN COURT
City-St-Zip: CHINO, CA 91710

Title: T
Name: ELBERTSE, RAYMOND
Address: 5780 SOESTERN COURT
City-St-Zip: CHINO, CA 91710

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: MARIA FURCOLOW

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date