

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065963

Entity Name: SALEEN AUTOMOTIVE, INC.

Current Principal Place of Business:

2735 WARDLOW ROAD
CORONA, CA 92882

Current Mailing Address:

2735 WARDLOW ROAD
CORONA, CA 92882 US

FEI Number: 45-2841089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALEEN, STEVE M
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: STEVE M. SALEEN

01/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SALEEN, STEVE M
Address 2735 WARDLOW ROAD
City-State-Zip: CORONA CA 92882

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: STEVE M. SALEEN

DIRECTOR

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date