

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065963

Entity Name: SALEEN AUTOMOTIVE, INC.

Current Principal Place of Business:

2735 WARDLOW RD
CORONA, CA 92882

Current Mailing Address:

2735 WARDLOW RD
CORONA, CA 92882

FEI Number: 45-2841089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name SALEEN, STEVE
Address 2735 WARDLOW RD
City-State-Zip: CORONA CA 92882

Title CFOT
Name MIRANDA, ROBERT
Address 2735 WARDLOW RD
City-State-Zip: CORONA CA 92882

Title SD
Name MIRANDA, ROBERT
Address 2735 WARDLOW RD
City-State-Zip: CORONA CA 92882

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

Title D
Name MICHAELS, JONATHAN
Address 2735 WARDLOW RD
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 SALEEN

CEO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date