

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002282

Entity Name: SCHOOLWHEELS DIRECT, INC.

Current Principal Place of Business:

130 RIVER LANDING DRIVE, UNIT 1
CHARLESTON, SC 29492

Current Mailing Address:

130 RIVER LANDING DRIVE, UNIT 1
CHARLESTON, SC 29492

FEI Number: 45-4683878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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: TONY MACKAY

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/P
Name GALLAGHER, DENIS J
Address 3347 HIGHWAY 138, BUILDING B,
SUITE D
City-State-Zip: WALL NJ 07719

Title CEO
Name GALLAGHER, DENIS J
Address 3347 HIGHWAY 138, BUILDING B,
SUITE D
City-State-Zip: WALL NJ 07719

Title VP/S
Name WALKER, PATRICK J
Address 3347 HIGHWAY 138, BUILDING B,
SUITE D
City-State-Zip: WALL NJ 07719

Title CFO
Name WALKER, PATRICK J
Address 3347 HIGHWAY 138, BUILDING B,
SUITE D
City-State-Zip: WALL NJ 07719

Title VP
Name JOHN, DIMAIOLO
Address 3349 HIGHWAY 138
BUILDING A, SUITE C
City-State-Zip: WALL NJ 07719

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: PATRICK J. WALKER

SECRETARY

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date