2020 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 04/09/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VP/S CFO Title Title

WALKER, PATRICK J WALKER, PATRICK J Name Name Address 3347 HIGHWAY 138 Address 3347 HIGHWAY 138 BLDG A STE C BLDG A STE C

FILED Apr 09, 2020

Secretary of State

9407727531CC

WALL NJ 07719 City-State-Zip: WALL NJ 07719 City-State-Zip:

VΡ Title DIRECTOR/PRESIDENT Title Name DIMAIOLO, JOHN Name VAUGHAN, PATRICK

3349 HWY 138 Address 3349 HIGHWAY 138 Address BUILDING A, SUITE C

BLDG A STE C

WALL NJ 07719 WALL FL 07719 City-State-Zip: City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PATRICK WALKER

SECRETARY

04/09/2020