

1.) CORPORATION NAME:

GreenTech Automotive Corp.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GARY YI TANG
1600 TYSONS BLVD
11TH FLOOR**

SCC ID NO: **07361017**

MCLEAN, VA 22102

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 TYSONS BLVD. 11TH FLOOR

CITY/ST/ZIP: MCLEAN, VA 22102

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES XIAOLIN WANG	
TITLE:	PRESIDENT	
ADDRESS:	1600 TYSONS BLVD. 11TH FLOOR	
CITY/ST/ZIP/CO:	MCLEAN, VA 22102	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Marianne McInerney	
TITLE:	VICE PRESIDENT	
ADDRESS:	1600 Tysons Blvd	
	11th Floor	
CITY/ST/ZIP/CO:	McLean, VA 22102	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Didier Verriest	
TITLE:	VICE PRESIDENT	
ADDRESS:	1600 Tysons Blvd	
	11th Floor	
CITY/ST/ZIP/CO:	McLean, VA 22102	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Gary Yi Tang	
TITLE:	VICE PRESIDENT	
ADDRESS:	1600 Tysons Blvd	
	11th Floor	
CITY/ST/ZIP/CO:	McLean, VA 22102	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Michael D McCarthy	
TITLE:	SECRETARY	
ADDRESS:	1600 Tysons Blvd	
	11th Floor	
CITY/ST/ZIP/CO:	McLean, VA 22102	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Gary YiTang	Gary YiTang,	3/5/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		