



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

March 5, 2013

CHARLES XIAOLIN WANG
1600 TYSONS BLVD
11TH FLOOR
MCLEAN, VA 22102

RECEIPT

RE: **WM GreenTech Automotive Corp.**

ID: **07147556**

DCN: **1303055640**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is March 5, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE

1. RE: **WM GreenTech Automotive Corp.**

ID: **07147556**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

CHARLES XIAOLIN WANG
1650 TYSONS BLVD. 8TH FLOOR
MCLEAN, VA 22102 (FAIRFAX CITY (FILED IN FAIRFAX COUNTY))

3. The current registered agent is an individual who is a resident of Virginia and a director of the corporation.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

CHARLES XIAOLIN WANG
1600 Tysons Blvd
11th Floor
McLean, VA 22102 (FAIRFAX COUNTY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a director of the corporation.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on March 5, 2013, on behalf of WM GreenTech Automotive Corp.

By: Gary Tang, Vice-President

/s/ Gary Tang