

1.) CORPORATION NAME:

WHEELED COACH INDUSTRIES, INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1834979**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2737 N. FORSYTH ROAD

CITY/ST/ZIP: WINTER PARK, FL 32792-

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.

NAME: RANDALL SWIFT
TITLE: PRESIDENT
ADDRESS: 2737 N. FORSYTH RD.
CITY/ST/ZIP/CO: WINTER PARK, FL 32792-

OFFICER

DIRECTOR

NAME: BOB COLLINS
TITLE: PRESIDENT
ADDRESS: 2737 N. FORSYTH RD.
CITY/ST/ZIP/CO: WINTER PARK, FL 32792-

OFFICER

DIRECTOR

NAME: HANS HEINSEN
TITLE: TREASURER
ADDRESS: 2737 N. FORSYTH RD.
CITY/ST/ZIP/CO: WINTER PARK, FL 32792-

OFFICER

DIRECTOR

NAME: PAUL BAMATTER
TITLE: SECRETARY
ADDRESS: 2737 N. FORSYTH RD.
CITY/ST/ZIP/CO: WINTER PARK, FL 32792-

OFFICER

DIRECTOR

NAME: JOHN BECKER
TITLE: VICE PRESIDENT
ADDRESS: 2737 N. FORSYTH RD.
CITY/ST/ZIP/CO: WINTER PARK, FL 32792-

OFFICER

DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DINO CUSAMANO	
TITLE:	VICE PRESIDENT	
ADDRESS:	2737 N. FORSYTH RD.	
CITY/ST/ZIP/CO:	WINTER PARK, FL 32792-	

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.

<u>/s/ BOB COLLINS</u>	<u>BOB COLLINS, PRESIDENT</u>	<u>8/31/2011</u>
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.