### 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002282

Entity Name: SCHOOLWHEELS DIRECT, INC.

## Current Principal Place of Business:

3349 HIGHWAY 138 BLDG A STE C WALL, NJ 07719

## **Current Mailing Address:**

3349 HIGHWAY 138 BLDG A STE C WALL, NJ 07719 US

## FEI Number: 45-4683878

### 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                              |                 |                                  | 01/09/2023 |
|---------------------------|--|-----------------|----------------------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                                  | Date       |
| Officer/Director Detail : |  |                 |                                  |            |
| Title                     | SECRETARY                                | Title           | CFO                              |            |
| Name                      | WALKER, PATRICK J                        | Name            | WALKER, PATRICK J                |            |
| Address                   | 3349 HIGHWAY 138<br>BLDG A STE C         | Address         | 3349 HIGHWAY 138<br>BLDG A STE C |            |
| City-State-Zip:           | WALL NJ 07719                            | City-State-Zip: | WALL NJ 07719                    |            |
| Title                     | VP                                       | Title           | DIRECTOR/PRESIDENT               |            |
| Name                      | ALTIERI, PAULA                           | Name            | VAUGHAN, PATRICK                 |            |
| Address                   | 3349 HIGHWAY 138<br>BUILDING A, SUITE C  | Address         | 3349 HWY 138<br>BLDG A STE C     |            |
| City-State-Zip:           | WALL NJ 07719                            | City-State-Zip: | WALL FL 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.

SECRETARY

### SIGNATURE: PATRICK WALKER

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 09, 2023 Secretary of State 5011150331CC

Certificate of Status Desired: No

01/09/2023 Date