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.

SIGNATURE: TERRY ROYER

Electronic Signature of Signing Officer/Director Detail

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	DIRECTOR	Title	DIRECTOR
	Name	TENBROCK, STEFAN	Name	KEITH, DOUGLAS
	Address	AM INDUSRICPARK 2	Address	100 TECHNOLOGY DRIVE
	City-State-Zip:	46562 VOERDE, GERMANY AL	City-State-Zip:	ALPHARETTA GA 30005
	Title	PRESIDENT, CEO, DIRECTOR	Title	CFO, TREASURER, DIRECTOR
	Name	ROYER, TERRY	Name	TEPE, ROBERT
	Address	1401 MADELINE LANE	Address	1401 MADELINE LANE
	City-State-Zip:	ELGIN IL 60124	City-State-Zip:	ELGIN IL 60124

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F14000002148

Entity Name: WINERGY DRIVE SYSTEMS CORPORATION

Current Principal Place of Business:

1401 MADELINE LANE ELGIN, IL 60124

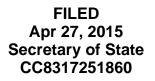
Current Mailing Address:

3850 QUADRANGLE BLVD., US TAX DEPT MS AFS 466 ORLANDO, FL 32817 US

FEI Number: 36-4477319

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US



Certificate of Status Desired: No

04/27/2015 Date

Date