

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77829

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** SUPERBIKE MIKE ENGINEERING, INC.

**Current Principal Place of Business:**

2928 NW 17 TERRACE  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

7198 WOODMONT WAY  
FORT LAUDERDALE, FL 33321

**New Mailing Address:**

FEI Number: 59-2624831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARREN, PHILIP M.  
3350 E ATLANTIC BLVD  
SUITE 300  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KEYTE, MICHAEL  
Address: 2928 NW 17TH TERRACE  
City-St-Zip: FT LAUDERDALE, FL

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: MICHAEL D KEYTE

PRES

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date