

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031159

Entity Name: SPEEDEMISSIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1015 TYRONE ROAD
220
TYRONE, GA 30290

New Principal Place of Business:

Current Mailing Address:

1015 TYRONE ROAD
220
TYRONE, GA 30290

New Mailing Address:

FEI Number: 33-0961488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DPST
Name: PARLONTIERI, RICHARD A
Address: 1015 TYRONE ROAD SUITE 220
City-St-Zip: TYRONE, GA 30290

Title: D
Name: THOMPSON, BRADLEY A
Address: 1015 TYRONE ROAD SUITE 220
City-St-Zip: TYRONE, GA 30290

Title: S
Name: SHANAHAN, MICHAEL S
Address: 1015 TYRONE ROAD SUITE 220
City-St-Zip: TYRONE, GA 30290

Title: D
Name: GUIRLINGER, MICHAEL
Address: 1015 TYRONE ROAD SUITE 220
City-St-Zip: TYRONE, GA 30290

Title: D
Name: AMATO, GERALD
Address: 1015 TYRONE ROAD SUITE 220
City-St-Zip: TYRONE, GA 30290

Title: D
Name: CHILDS, ERNEST
Address: 1015 TYRONE ROAD SUITE 220
City-St-Zip: TYRONE, GA 30290

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 SHANAHAN

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date