

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006491

Entity Name: MECHANICAL BREAKDOWN PROTECTION, INC.

Current Principal Place of Business:

250 NE MULBERRY
LEE'S SUMMIT, MO 64086

Current Mailing Address:

250 NE MULBERRY
LEE'S SUMMIT, MO 64086

FEI Number: 43-1265395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPS
Name ORR, JAMES WJR.
Address 250 NE MULBERRY
City-State-Zip: LEE'S SUMMIT MO 64086

Title PRES
Name ORR, KEVIN S
Address 250 NE MULBERRY
City-State-Zip: LEE'S SUMMIT MO 64086

Title CFO
Name MEINERS, GEORGE H
Address 250 NE MULBERRY
City-State-Zip: LEE'S SUMMIT MO 64086

Title VP
Name MEINERS, GEORGE H
Address 250 NE MULBERRY
City-State-Zip: LEE'S SUMMIT MO 64086

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: GEORGE H MEINERS

VP

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date