

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556147

FILED
Feb 17, 2011
Secretary of State

Entity Name: TURBO INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

2131 HOLLYWOOD BLVD.,
SUITE #508
HOLLYWOOD, FL 33020

New Principal Place of Business:

26 W TURKEY PAW TRAIL
HENDERSONVILLE, NC 28739

Current Mailing Address:

PO BOX 1166
HENDERSONVILLE, NC 28793

New Mailing Address:

FEI Number: 59-1799130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORZ, MICHAEL S.
2131 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GOLDSTEIN, ZUGMAN, WEINSTEIN & POOLE, LLC
300 SOUTH PINE ISLAND ROAD
SUITE 300
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: IRVING L GOLDSTEIN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THORZ, MICHAEL S.
Address: 2131 HOLLYWOOD BLVD.#508
City-St-Zip: HOLLYWOOD, FL 33020

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 S. THORZ

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date