2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671712

FILED Apr 04, 2011 Secretary of State

Entity Name: BROWARD POWER TRAIN COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

5300 NW 12TH AVENUE

SUITE 6

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5300 NW 12TH AVENUE SUITE 6

FORT LAUDERDALE, FL 33309

FEI Number: 59-1997168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MINYARD, LEE P 2325 JERNIGAN ROAD FORT PIERCE, FL 34945 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

OFFICERS AND DIRECTORS:

Title:

Name: MINYARD,CHARLES Address: 3443 SUSIE LN City-St-Zip: GILROY, CA

Title: T

Name: MINYARD, MARK Address: 1680 NE 54 STREET

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S

 Name:
 MINYARD, MARK

 Address:
 1680 NE 54 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

Title: F

 Name:
 MINYARD, LEE

 Address:
 2325 JERNIGAN ROAD

 City-St-Zip:
 FORT PIERCE, FL 34945

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: LEE MINYARD P 04/04/2011