

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671712

FILED
Apr 23, 2012
Secretary of State

Entity Name: BROWARD POWER TRAIN COMPANY, INC.

Current Principal Place of Business:

5300 NW 12TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 12TH AVENUE
SUITE 6
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1997168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINYARD, LEE P
2325 JERNIGAN ROAD
FORT PIERCE, FL 34945 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: V
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: P
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: MARK MINYARD

T/S

04/23/2012

Electronic Signature of Signing Officer or Director

Date