

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000640

Entity Name: TURBINE TRUCK ENGINES, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

917 BISCAYNE BLVD
STE 6
DELAND, FL 32724

New Principal Place of Business:

46600 DEEP WOODS ROAD
PAISLEY, FL 32767 US

Current Mailing Address:

917 BISCAYNE BLVD
STE 6
DELAND, FL 32724

New Mailing Address:

46600 DEEP WOODS ROAD
PAISLEY, FL 32767 US

FEI Number: 59-3691650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSE, MICHAEL H CEO
917 BISCAYNE BLVD
STE 6
DELAND, FL 32724 US

Name and Address of New Registered Agent:

ROUSE, MICHAEL H CEO
46600 DEEP WOODS ROAD
PAISLEY, FL 32767 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: MICHAEL ROUSE

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ROUSE, MICHAEL H
Address: 46600 DEEP WOODS ROAD
City-St-Zip: PAISLEY, FL 32767 US

Title: STV
Name: ROUSE, PHYLLIS S
Address: 46600 DEEP WOODS ROAD
City-St-Zip: PAISLEY, FL 32767 UN

Title: CTO
Name: ATTIA, MAGDY
Address: 46600 DEEP WOODS ROAD
City-St-Zip: PAISLEY, FL 32767 US

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 H. ROUSE

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date