

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003763

FILED
Jan 06, 2011
Secretary of State

Entity Name: SPEED WIRE INC.

Current Principal Place of Business:

393 JERICHO TPKE
MINEOLA, NY 11501

New Principal Place of Business:

393 JERICHO TPKE
SUITE 106
MINEOLA, NY 11501

Current Mailing Address:

393 JERICHO TPKE
MINEOLA, NY 11501

New Mailing Address:

393 JERICHO TPKE
SUITE 106
MINEOLA, NY 11501

FEI Number: 11-3355565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CHARLES
2001 POLO CLUB DRIVE
SUITE 202
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GONZALEZ, CHARLES
2538 BAYKAL DRIVE
KISSIMMEE, FL 34746 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: CHARLES GONZALEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DONNELLY, KEVIN
Address: 37 GREENWAY RD
City-St-Zip: LIDO BEACH, NY 11561

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: KEVIN DONNELLY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date