

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002589

FILED
Jan 08, 2010
Secretary of State

Entity Name: Q.M. BEARINGS & POWER TRANSMISSION INC.

Current Principal Place of Business:

4752 LAKELAND COMMERCE PKWY STE 4
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

5345A LABOUNTY DRIVE
FERNDAL, WA 98248

New Mailing Address:

FEI Number: 98-0169341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, GREEG S ESQ
6155 S. FLORIDA AVE STE 10
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: SHAW, CORY
Address: 5345A LABOUNTY DRIVE
City-St-Zip: FERNDAL, WA 98248

Title: D
Name: FLAHERTY, MARK
Address: 5345A LABOUNTY DRIVE
City-St-Zip: FERNDAL, WA 98248

Title: D
Name: SETHEN, JOHN
Address: 5345A LABOUNTY DRIVE
City-St-Zip: FERNDAL, WA 98248

Title: DST
Name: GU, JUSTIN
Address: 5345A LABOUNTY DRIVE
City-St-Zip: FERNDAL, WA 98248

Title: D
Name: YORSTON, DON
Address: 5345A LABOUNTY DRIVE
City-St-Zip: FERNDAL, WA 98248

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: JUSTIN F GU

DST

01/08/2010

Electronic Signature of Signing Officer or Director

Date