

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005007

FILED
Apr 23, 2012
Secretary of State

Entity Name: TIRESWING SYSTEMS, INC.

Current Principal Place of Business:

646 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

646 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 35-2350248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, ALAN R
646 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 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: C
Name: BILTZ, TIMOTHY G
Address: 36 OCEAN DRIVE
City-St-Zip: KLAWAH ISLAND, SC 29455

Title: D
Name: MEARS, MICHAEL
Address: 8 CUTCHIN COURT
City-St-Zip: CHARLESTON, SC 29414

Title: DP
Name: NORRIS, ALAN R
Address: 646 NORTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST
Name: NOWELL, BARBARA A
Address: 646 NORTH RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BARBARA AMY NOWELL

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date