2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88855

Entity Name: TREADMASTERS, INC.

FILED Feb 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

188 CORAL RIDGE COURT PALMETTO, GA 30268 US

Current Mailing Address: New Mailing Address:

188 CORAL RIDGE COURT PALMETTO, GA 30268 US

FEI Number: 59-2896358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELCHER, DON A 1150 ALBRIGHT ROAD SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: BELCHER, DON A

Address: 188 CORAL RIDGE COURT City-St-Zip: PALMETTO, GA 30268 US

Title:

Name: BELCHER, KIMBERLY A
Address: 188 CORAL RIDGE COURT
City-St-Zip: PALMETTO, GA 30268 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: DON BELCHER PRES 02/24/2012