

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084834

FILED
Apr 29, 2011
Secretary of State

Entity Name: X-TREME PERFORMANCE MOTORS, INC.

Current Principal Place of Business:

13051 PORT SAID RD
BAY 17
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13051 PORT SAID RD BAY 17
OPA LOCKA, FL 33054

New Mailing Address:

747 NW 208 DR
PEMBROKE PINES, FL 33029

FEI Number: 65-1135036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSUR, JAMES
4951 NW 170 ST
MIAMI, FL 33055 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: P
Name: MANSUR, JAMES
Address: 4951 NW 170 ST
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: OSORIO, ISABEL C
Address: 747 NW 208 DR
City-St-Zip: PEMBROKE PINES, FL 33029

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: ISABEL C. OSORIO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date