

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104731

FILED
Apr 30, 2011
Secretary of State

Entity Name: BILMAR ENGINE CALIBRATION, CO.

Current Principal Place of Business:

519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

New Mailing Address:

15019 PERDIDO DRIVE
ORLANDO, FL 32828

FEI Number: 03-0384440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, AMY M
519 CEDAR FOREST CIRCLE
ORLANDO, FL 32828 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: PRES
Name: GOODMAN, AMY M P, VP,
Address: 519 CEDAR FOREST CIR
City-St-Zip: ORLANDO, FL 328288262 US

Title: SEC
Name: GOODMAN, M E SEC.
Address: 519 CEDAR FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828 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: AMY M. GOODMAN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date