

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124488

FILED
Apr 06, 2011
Secretary of State

Entity Name: COBALT FRICTION TECHNOLOGIES, CORP.

Current Principal Place of Business:

12489 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12489 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 47-0897054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, WOODWARD C
2881 EAST OAKLAND PARK BLVD.
SUITE #208
FT LAUDERDALE, FL 33306 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: PO
Name: BOCCHINO, ERNEST G
Address: 6300 DORSAY CT
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD
Name: LEE, HEADLEY G
Address: 9956 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD
Name: BISPOTT, CLEVE A
Address: 834 NW 132ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: DIR
Name: LIN, WEI-KU
Address: 16121 POPPYSEED CIRCLE #1701
City-St-Zip: DELRAY BEACH, FL 33484

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: WEI-KU LIN

DIR

04/06/2011

Electronic Signature of Signing Officer or Director

Date