2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058595

Entity Name: M & D SUSPENSION, INC.

FILED Jul 19, 2010 Secretary of State

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

141 W. CENTRAL AVENUE SUITE #2 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

PO BOX 7411

WINTER HAVEN, FL 33883

FEI Number: 51-0469887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WYLIE, WILLIAM H 4258 STAFFORD DRIVE WINTER HAVEN, FL 33880 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JAIN, MAHESH

Address: P O BOX 7411, #2-141 W.CENTRAL AVE

City-St-Zip: WINTER HAVEN, FL 33883 US

Title: T

Name: JAIN, JAINENDER

Address: PO BOX 7411, #2-141 W. CENTRAL AVE.

City-St-Zip: WINTER HAVEN, FL 33883 US

Title: DMKT

Name: ARORA, SUKHDER S

Address: PO BOX 7411, @-141 W. CENTRAL AVENUE

City-St-Zip: WINTER HAVEN, FL 33883 US

Title: SEC

 Name:
 WYLIE, WILLIAM H

 Address:
 4258 STAFFORD DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: WILLIAM H. WYLIE SECR 07/19/2010