

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150169

Entity Name: EUROTIRE USA INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

40347 US HYW 19 NORTH SUITE 207
TARPON LAKE CENTER
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1861 KINSMERE DRIVE
TRINITY, FL 34655 US

Current Mailing Address:

40347 U.S. HWY 19 NORTH, SUITE #207
TARPON LAKE CENTER
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1861 KINSMERE DRIVE
TRINITY, FL 34655 US

FEI Number: 54-2188719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALFE, GREG
40347 U.S. HWY 19 NORTH, SUITE #207
TARPON LAKE CENTER
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

METCALFE, GREG
1861 KINSMERE DRIVE
TRINITY, FL 34655 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: GREG METCALFE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: METCALFE, GREG
Address: 1861 KINSMERE DRIVE
City-St-Zip: TRINITY, FL 34655 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: GREG METCALFE

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date