

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005290

Entity Name: TODD AEROMOTIVE, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

175 ISLAND BEACH BLVD  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

134 STARBOARD LANE  
#806  
MERRITT ISLAND, FL 32953

**Current Mailing Address:**

134 STARBOARD LANE  
806  
MERRITT ISLAND, FL 32953

**New Mailing Address:**

134 STARBOARD LANE  
#806  
MERRITT ISLAND, FL 32953

FEI Number: 20-8174564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TODD, RICHARD  
134 STARBOARD LANE  
806  
MERRITT ISLAND, FL 32953 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: D  
Name: TODD, RICHARD  
Address: 134 STARBOARD LANE #806  
City-St-Zip: MERRITT ISLAND, FL 32953

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: RICHARD TODD

D

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date