

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055782

FILED
May 20, 2011
Secretary of State

Entity Name: THERMAL BALANCE BRAKES, INC.

Current Principal Place of Business:

13130 56TH COURT NORTH
SUITE 601-602
CLEARWATER, FL 33776

New Principal Place of Business:

Current Mailing Address:

13130 56TH COURT NORTH
SUITE 601-602
CLEARWATER, FL 33760

New Mailing Address:

2702 PINWOOD CT
CLEARWATER, FL 33761

FEI Number: 26-0145070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MASYADA
13130 56TH COURT NORTH
SUITE 601-602
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

O'ROURKE, JOSEPH M
2702 PINWOOD CT
CLEARWATER, FL 33761 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: JOSEPH M. O'ROURKE

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, JAMES R
Address: 2702 PINWOOD CT
City-St-Zip: CLEARWATER, FL 33761

Title: TRE
Name: NIGEL, CASTANHEIRO A
Address: 2702 PINWOOD COURT
City-St-Zip: CLEARWATER, FL 33761

Title: SEC
Name: O'ROURKE, JOSEPH M
Address: 2702 PINE WOOD CT
City-St-Zip: CLEARWATER, FL 33761

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: JOSEPH M. O'ROURKE

TRE

05/20/2011

Electronic Signature of Signing Officer or Director

Date