

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000055782

FILED
Sep 02, 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:

13355 BELCHER RD
SUITE 403
LARGO, FL 33773

Current Mailing Address:

2702 PINWOOD CT
CLEARWATER, FL 33761

New Mailing Address:

13355 BELCHER RD
SUITE 403
LARGO, FL 33773

FEI Number: 26-0145070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARDIF, MICHAEL R
13355 BELCHER RD
STE 403
LARGO, FL 33773 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: MICHAEL TARDIF

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPATORICO, DERRICK
Address: 13355 BELCHER RD. STE 403
City-St-Zip: LARGO, FL 33773

Title: PRES
Name: TARDIF, MICHAEL R
Address: 13355 BELCHER RD STE 403
City-St-Zip: LARGO, FL 33773

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: MICHAEL TARDIF

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date