2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111093

Entity Name: SPEED 1 INC.

FILED Apr 28, 2009 Secretary of State

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

1952 NE 35TH STREET OCALA, FL 34479

Current Mailing Address: New Mailing Address:

2752 NE 35TH STREET OCALA, FL 34479

FEI Number: 26-1206173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 J & S ASSOCIATES LLC
 J & S ASSOCIATES LLC

 2403 SE 17TH STREET
 2010 NE 14TH ST.

 SUITE 201
 200

 OCALA, FL 34471 US
 OCALA, FL 34470 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.

in the State of Florida.

SIGNATURE: VIJAY PATEL 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SUTARIA, AYAZ
 Name:

 Address:
 2752 NE 35TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AYAZ SUTARIA P 04/28/2009