

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111492

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** SPEEDY TRANSMISSION SYSTEMS, INC.

**Current Principal Place of Business:**

235 NORTHEAST 6TH AVE STE G  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

235 NORTHEAST 6TH AVE STE H  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

235 NORTHEAST 6TH AVE STE G  
DELRAY BEACH, FL 33483

**New Mailing Address:**

235 NORTHEAST 6TH AVE STE H  
DELRAY BEACH, FL 33483

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

WILLIAMS, D'ARCY  
235 NE 6TH AVE  
STE. G  
DELRAY BEACH, FL 33483 US

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

WILLIAMS, D'ARCY  
235 NE 6TH AVE  
STE. H  
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

04/05/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WILLIAMS, D'ARCY  
Address: 235 NORTHEAST 6TH AVE STE H  
City-St-Zip: DELRAY BEACH, FL 33483

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: D'ARCY J. WILLIAMS

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date