2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060538

FILED Jan 10, 2012 Secretary of State

Entity Name: DIVERSIFIED DRIVELINE COMPONENTS, INC.

US

Current Principal Place of Business:

New Principal Place of Business:

1717 N OVERBROOK AVE

Current Mailing Address: New Mailing Address:

1717 N OVERBROOK AVE CLEARWATER, FL 33755 US

CLEARWATER, FL 33755

FEI Number: 26-2852264 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:

VELDHUIS, MARK 1717 N OVERBROOK AVE CLEARWATER, FL 33755 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VELDHUIS, MARK
Address: 1717 N OVERBROOK AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VPD

Name: VELDHUIS, ARLENE J Address: 1717 N OVERBROOK AVE City-St-Zip: CLEARWATER, FL 33755 US

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: MARK VELDHUIS PD 01/10/2012