

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046455

Entity Name: TP MECHANIX INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

111 EAST 7TH STREET
CHULUOTA, FL 32766 US

New Principal Place of Business:

24947 C.R. 121
HILLIARD, FL 32046 US

Current Mailing Address:

111 EAST 7TH STREET
CHULUOTA, FL 32766 US

New Mailing Address:

24947 C.R. 121
HILLIARD, FL 32046 US

FEI Number: 27-0243521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, TROY S SR.
111 EAST 7TH STREET
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

PITTMAN, TROY S SR.
24947 CR 121
HILLIARD, FL 32046 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: TROY PITTMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITTMAN, TROY S SR.
Address: 24947 CR 121
City-St-Zip: HILLIARD, FL 32046 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: TROY PITTMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date