

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071473

FILED
Jan 08, 2010
Secretary of State

Entity Name: TREADSTONE PERFORMANCE ENGINEERING INC.

Current Principal Place of Business:

9486 SW 222ND LANE
CUTLER BAY, FL 331901467

New Principal Place of Business:

19101 SW 108TH AVE
UNIT 12
MIAMI, FL 33157

Current Mailing Address:

9486 SW 222ND LANE
CUTLER BAY, FL 331901467

New Mailing Address:

19101 SW 108TH AVE
UNIT 12
MIAMI, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, JASON
9486 SW 222ND LANE
CUTLER BAY, FL 331901467 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, JASON
Address: 9486 SW 222ND LANE
City-St-Zip: CUTLER BAY, FL 331901467

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: JASON STONE

MR

01/08/2010

Electronic Signature of Signing Officer or Director

Date