

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033316

FILED
Feb 25, 2011
Secretary of State

Entity Name: TRIBUTE POWER SPORTS INC

Current Principal Place of Business:

1714 NORTH GOLDEN ROAD
SUITE A-5
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1714 NORTH GOLDEN ROAD
SUITE A-5
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 80-0578531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RICHARD M JR
Address: 8307 PAMLICO STREET
City-St-Zip: ORLANDO, FL 32817 US

Title: P
Name: SAVINON, JESUS T
Address: 10524 MOSS PARK ROAD STE 204-632
City-St-Zip: ORLANDO, FL 32832 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: JOE SAVINON

P

02/25/2011

Electronic Signature of Signing Officer or Director

_____ Date