

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080020

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRANSMISSIONS GONE WILD, INC.

Current Principal Place of Business:

1300 W MC NAB ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1300 W MC NAB ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 80-0652295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PENNY
3841 OTTAWA LANE
COOPER CITY, FL 33026 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,VP
Name: KOULOUVARIS, KARI E
Address: 1300 W MC NAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 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: KARI KOULOUVARIS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date