2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009507

FILED Jan 19, 2012 Secretary of State

Entity Name: QUALITY BUILT TRANSMISSION OF SOUTH FLORIDA INC

New Principal Place of Business: Current Principal Place of Business:

159 N.W. 1ST STREET

BAY #2

DEERFIELD BEACH, FL 33441 US

New Mailing Address: Current Mailing Address:

159 N.W. 1ST STREET

BAY #2

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-4714939 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:

FRANKE, ERIC 159 N.W. 1ST STREET

BAY #2

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

P VP Title:

FRANKE, ERIC Name:

159 N.W. 1ST STREET BAY#2 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SEC

Name: FRAKE, ERIC

Address: 159 N.W. 1ST STREET BAY #2 DEERFIELD BEACH, FL 33441 US City-St-Zip:

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.

Ρ SIGNATURE: ERIC FRANKE 01/19/2012