

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065275

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRUE BEARING CORP

Current Principal Place of Business:

2731 OCEAN CLUB BLVD
205
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1224 SW 20TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2731 OCEAN CLUB BLVD
205
HOLLYWOOD, FL 33019 US

New Mailing Address:

1224 SW 20TH STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 45-2778578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, KELLY
2731 OCEAN CLUB BLVD
205
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CRAMER, KELLY
1224 SW 20TH STREET
FORT LAUDERDALE, FL 33315 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLOWAY, RODNEY
Address: 1224 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: CRAMER, KELLY
Address: 1224 SW 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 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: KELLY CRAMER

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date