2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091604

Entity Name: TWISTED METAL OFFROAD INCORPORATED

FILED Aug 28, 2012 Secretary of State

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

6113 CAUSEWAY BLVD TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

6113 CAUSEWAY BLVD TAMPA, FL 33619

FEI Number: 30-0704402 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:

AUZA, STEVEN M MARTINEZ, WILLIAM T 6113 CAUSEWAY BLVD TAMPA, FL 33619 US TAMPA, FL 33619 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: WILLIAM T MARTINEZ 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARTINEZ, WILLIAM T Address: 6113 CAUSEWAY BLVD City-St-Zip: TAMPA, FL 33619

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: WILLIAM T MARTINEZ PRES 08/28/2012