2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009283

FILED May 03, 2011 Secretary of State

Entity Name: AACTION BETTER BUILT TRANSMISSIONS, INC.

New Principal Place of Business: Current Principal Place of Business: 22925 SW 155TH AVENUE MIAMI, FL 33170 **Current Mailing Address: New Mailing Address:** 22925 SW 155TH AVENUE MIAMI, FL 33170 FEI Number: 65-0838879 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: MERRITT, LESLIE 22925 SW 155TH AVENUE MIAMI, FL 33170 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:**

Title:

 Name:
 MERRITT, LESLIE

 Address:
 22925 SW 155TH AVE

 City-St-Zip:
 MIAMI, FL 33170

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: LESLIE MERRITT D 05/03/2011