

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058127

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** TIRE DISTRIBUTOR INC., USA

**Current Principal Place of Business:**

9800 NW 100 RD #1  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

16380 E US ROUTE 224  
200  
FINDLAY, OH 45840 US

**New Mailing Address:**

**FEI Number:** 65-0680700      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: WILLIAM, TRIMARCO P  
Address: 16380 E US ROUTE 224, STE 200  
City-St-Zip: FINDLAY, OH 45840

Title: CFO  
Name: VICTOR, SIEWERT  
Address: 16380 E US ROUTE 224, STE 200  
City-St-Zip: FINDLAY, OH 45840

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: VICTOR SIEWERT

CFO

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date