

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058127

FILED
Apr 13, 2012
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 L. SIEWERT

SVP

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date