2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074313

Entity Name: TURBO SYSTEMS, INC.

FILED Feb 17, 2011 Secretary of State

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

2131 HOLLYWOOD BOULEVARD

4 GLENBERRY CT.
SUITE 508
PHOENIX, MD 21131
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 1166 HENDERSONVILLE, NC 28793

FEI Number: 65-0705882 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:

THORZ, MICHAEL S
SUITE 508
2131 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US
GOLDSTEIN, ZUGMAN, WEINSTEIN & POOLE, LLC
300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL FL 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: IRVING L. GOLDSTEIN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THORZ, MICHAEL S
Address: 26 W TURKEY PAW TRAIL
City-St-Zip: HENDERSONVILLE, NC 28739

Title: VST

Name: DEKOOMEN, JOOST Address: 4 GLENBERRY CT. City-St-Zip: PHOENIX, MD 21131

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: MICHAEL S. THORZ D 02/17/2011