2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P97000041130 BELCO TORQUE CONVERTERS, INC. Principal Place of Business Mailing Address **2645 NE 9TH AVE** 6314 WHISKEY CREEK DRIVE, SUITE B FORT MYERS, FL 33919 CAPE CORAL, FL 33909 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0751525 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JARNMARK, VLF Street Address (P.O. Box Number is Not Acceptable) 3613 DEL PRADO BLVD. CAPE CORAL, FL 33904 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE ☐ Delete TITLE ☐ Addition Change JARNMARK, VIF NAME NAME SKOVDEVAGEN 15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOREBODA SWEDEN, 54531 CITY-ST-ZIP TITLE ☐ Delete TITLE ... ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME ' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

ULF JARHMARIA

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

239-823-8594

☐ Change

☐ Addition

FILED