

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099636

FILED
Apr 20, 2009
Secretary of State

Entity Name: TROPICAL TORQUE CONVERTERS, INC.

Current Principal Place of Business:

5701 SW 40TH AVE.
FORT LUDERDALE, FL 33314 US

New Principal Place of Business:

2840 STIRLING RD STE Q
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5701 SW 40TH AVE.
FORT LUDERDALE, FL 33314 US

New Mailing Address:

2840 STIRLING RD STE Q
HOLLYWOOD, FL 33020 US

FEI Number: 65-0826445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FRANK
5701 SW 40TH AVENUE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MARTIN, FRANK
2840 STIRLING RD BAY Q
HOLLYWOOD, FL 33020 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: FRANK MARTIN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARTIN, FRANK
Address: 5701 SW 40TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: D () Delete
Name: MARTIN, FRANK
Address: 5701 SW 40TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARTIN, FRANK
Address: 2840 STIRLING RD BAY Q
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D (X) Change () Addition
Name: MARTIN, FRANK
Address: 2840 STIRLING RD BAY Q
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANK MARTIN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date