2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099636

Entity Name: TROPICAL TORQUE CONVERTERS, INC.

FILED Apr 28, 2010 Secretary of State

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

2840 STIRLING RD STE Q 5701 SW 40 AVE

HOLLYWOOD, FL 33020 US FT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

2840 STIRLING RD STE Q 5701 SW 40 AVE

HOLLYWOOD, FL 33020 US FT LAUDERDALE, FL 33314 US

FEI Number: 65-0826445 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:

MARTIN, FRANK
2840 STIRLING RD BAY Q
MARTIN, FRANK
5701 SW 40 AVE

HOLLYWOOD, FL 33020 US FT LAUDERDALE, FL 33314 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: MARTIN, FRANK Address: 5701 SW 40 AVE

City-St-Zip: FT LAUDERDALE, FL 33314 US

Title:

Name: MARTIN, FRANK Address: 5701 SW 40 AVE

City-St-Zip: FT LAUDERDALE, FL 33314 US

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: FRANK MARTIN P 04/28/2010