

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099636

FILED
Apr 11, 2011
Secretary of State

Entity Name: TROPICAL TORQUE CONVERTERS, INC.

Current Principal Place of Business:

5701 SW 40 AVE
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5701 SW 40 AVE
FT LAUDERDALE, FL 33314 US

New Mailing Address:

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 40 AVE
FT LAUDERDALE, FL 33314 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: PVST
Name: MARTIN, FRANK
Address: 5701 SW 40 AVE
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: D
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

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04/11/2011

Electronic Signature of Signing Officer or Director

Date