

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007840

FILED
Jan 25, 2011
Secretary of State

Entity Name: BTB DRIVE COMPONENTS CORPORATION

Current Principal Place of Business:

13711 LAZY OAK DR.
TAMPA, FL 33613

New Principal Place of Business:

13711 LAZY OAK DR.
TAMPA, FL 33613 US

Current Mailing Address:

13711 LAZY OAK DR.
TAMPA, FL 33613

New Mailing Address:

13711 LAZY OAK DR.
TAMPA, FL 33613 US

FEI Number: 59-3558264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

ENGLANDER AND FISCHER, LLP
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: WORTH T. BLACKWELL

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BASZAK, BRIAN M
Address: 13711 LAZY OAK DR.
City-St-Zip: TAMPA, FL 33613

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: BRIAN M. BASZAK

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date