

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103330

FILED
Apr 07, 2011
Secretary of State

Entity Name: TRU-SHIFT TRANSMISSION, INC.

Current Principal Place of Business:

4100 FOWLER STREET
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4100 FOWLER STREET
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1021620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEMBLE, MATTHEW
4100 FOWLER STREET
FT MEYERS, FL 33901 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: D
Name: ZEMBLE, MATTHEW
Address: 17125 WAYZATA COURT
City-St-Zip: N FT MYERS, FL 33917

Title: D
Name: ZEMBLE, GERALD
Address: 112 DRIFTWOOD CIRCLE
City-St-Zip: AIKEN, SC 29801

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: MATTHEW ZEMBLE

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date