2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110307

Entity Name: TEMPEST CYCLES, INC.

FILED Jan 20, 2011 Secretary of State

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

4620 BABCOCK ST NE PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

260 HUNTINGLODGE DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 65-0985629 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:

COULTER, JOSEPH III 260 HUNTINGLODGE DRIVE MIAMI SPRINGS, FL 33166

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: CEOD

Name: SEKMAN, DAVID A 1450 NW LOMBARD ST. Address: City-St-Zip: PALM BAY, FL 32907

Title:

Name: COULTER, JOSEPH R III 260 HUNTING LODGE DR Address: MIAMI SPRINGS, FL 33166 City-St-Zip:

VPD Title:

SEKMAN, KERRY J Name: 1450 NW LAMBARD ST Address: City-St-Zip: PALM BAY, FL 32907

Title: STD

COULTER, SUSAN Name: Address: 260 HUNTING LODGE DR

City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSEPH R COULTER III PD 01/20/2011