

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001356

FILED
Apr 19, 2012
Secretary of State

Entity Name: K1 SPEED, INC.

Current Principal Place of Business:

17221 VON KARMAN AVE.
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17221 VON KARMAN AVE.
IRVINE, CA 92614

New Mailing Address:

FEI Number: 20-8707035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ULISES M
2950 STIRLING ROAD
HOLLYWOOD, FL 33021 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: CEO
Name: DANGLARD, DAVID
Address: 17221 VON KARMAN AVE
City-St-Zip: IRVINE, CA 92614

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: DAVID O. DANGLARD

CEO

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date