2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002486

Entity Name: AUTOSPORT USA, INC.

FILED Apr 12, 2010 Secretary of State

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

1500 N. FLORIDA MANGO RD SUITE 6 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1500 N. FLORIDA MANGO RD SUITE 6 WEST PALM BEACH, FL 33409

FEI Number: 20-2487453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENNIE, SCOTT

 Address:
 1105 N. ATLANTIC AVE

 City-St-Zip:
 LANTANA, FL 33462

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: SCOTT BENNIE P 04/12/2010