

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005138

FILED
Apr 03, 2012
Secretary of State

Entity Name: GINGER PUNCH RACING CORPORATION

Current Principal Place of Business:

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 99-0371582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: BROTHERS, JACK
Address: 901 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD
Name: OSSIP, ALON
Address: 901 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: C
Name: STRONACH, FRANK
Address: 901 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: CFO
Name: STRACHAN, LYLE
Address: 901 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: WEISS, LORNE
Address: 901 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: CHARLES, RON
Address: 901 S FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SIGNED

_____ Electronic Signature of Signing Officer or Director

CFO

04/03/2012

_____ Date