2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2011
Secretary of State

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Entity Name: IRACING.COM MOTORSPORT SIMULATIONS, LLC

Current Principal Place of Business:

34 CROSBY DRIVE
BEDFORD, MA 01730

New Principal Place of Business:

Current Mailing Address:

34 CROSBY DRIVE
BEDFORD, MA 01730

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRY, JOHN W MGRM
Address: 34 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

Title: MGRM
Name: KEMMER, DAVID MGRM
Address: 34 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DARETH JEFFERS POA 03/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date