

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010223

FILED
Feb 16, 2010
Secretary of State

Entity Name: REVOLUTION RACING INC

Current Principal Place of Business:

9309 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9309 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 26-3668086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, MICHELLE
9309 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 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: P
Name: BOONE, MICHELLE
Address: 9309 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: GOLDSTEIN, MELISSA
Address: 128 KAPOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: SCHAAF, MARILYN
Address: 8 WEST PLUMOSA LANE
City-St-Zip: LAKE WORTH, FL 33467

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARILYN SCHAAF

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date