

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022740

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** SULLIVAN MOTORSPORTS, INC.

**Current Principal Place of Business:**

3475 GORDY ROAD  
FORT PIERCE, FL 34945

**New Principal Place of Business:**

**Current Mailing Address:**

3475 GORDY ROAD  
FORT PIERCE, FL 34945

**New Mailing Address:**

FEI Number: 56-2398118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SULLIVAN, JOHN A  
3475 GORDY ROAD  
FORT PIERCE, FL 34945 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: PTD  
Name: SULLIVAN, JOHN A  
Address: 3475 GORDY ROAD  
City-St-Zip: FORT PIERCE, FL 34945

Title: VSD  
Name: SULLIVAN, EDWARD H  
Address: 3475 GORDY ROAD  
City-St-Zip: FORT PIERCE, FL 34945

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: JOHN A SULLIVAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PTD

04/20/2011

\_\_\_\_\_  
Date