

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Jan 24, 2008 8:00 am
Secretary of State

01-24-2008 90033 033 ***150.00

DOCUMENT # P040001206251. Entity Name
X-POWER MOTORSPORTS, INC.Principal Place of Business
**2727 US HIGHWAY 411 S
MARYVILLE, TN 37801**Mailing Address
**2727 US HIGHWAY 411 S
MARYVILLE, TN 37801**

40009241



2. Principal Place of Business - No P.O. Box #

225 Horizon Drive

3. Mailing Address

225 Horizon Drive

Suite, Apt. #, etc.

Suite F

Suite, Apt. #, etc.

Suite F

City & State

Sumner GA

City & State

Sumner GA

Zip

30024

Country

United States

Zip

30024

Country

United States

01162008

Chg-P

CR2E034 (12/06)

4. FEI Number
41-2064816Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**SPOTO, PETER
707 WEST BAY DR
LARGO, FL. FL 33770**

7. Name and Address of New Registered Agent

Name **John Alexander**
Street Address (P.O. Box Number is Not Acceptable)
460 West St 40
City **Pearson** FL Zip Code **32180**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
NAME **HO, RONALD**
STREET ADDRESS **5865 PEACHTREE CORNERS E, SUITE C3**
CITY-ST-ZIP **NORCROSS, GA 30071**TITLE **PRES** ☒ Delete
NAME **MORROW, BILL R**
STREET ADDRESS **2727 US HWY 411 S**
CITY-ST-ZIP **MARYVILLE, TN 37801**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Ronald Ho**
STREET ADDRESS **225 Horizon Drive**
CITY-ST-ZIP **Sumner GA 30024**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digitized by: [illegible]

ATTACHMENT

40009241

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

#P04000120625

I, Bill Morrow, hereby resign as President
(Title)

of X Power Motorsports Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Tennessee

Bill Morrow
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314