

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094126

Entity Name: POTTER MOTORSPORT, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1181 ODIN TERRACE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1181 ODIN TERRACE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-3120050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, ROBERT P ESQ
FISHER BUTTS SECHREST & WARNER PA
5200 SW 91ST TERRACE SUITE 101
GAINESVILLE, FL 32608 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: DP
Name: POTTER, NEIL H JR
Address: 1181 ODIN TERRACE
City-St-Zip: DELTONA, FL 32738

Title: DS
Name: POTTER, SHERI P
Address: 1181 ODIN TERRACE
City-St-Zip: DELTONA, FL 32738

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: SHERI POTTER

DS

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date