2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120625

Entity Name: X-POWER MOTORSPORTS, INC.

Current Principal Place of Business:

1715 LAKES PARKWAY LAWRENCEVILLE. GA 30043

Current Mailing Address:

1715 LAKES PARKWAY

LAWRENCEVILLE, GA 30043 US

FEI Number: 27-1065055 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUPP, JASON 3311 WEST LAKE MARY BLVD. LAKE MARY, FL 32746 US

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

FILED Mar 28, 2016

Secretary of State

CC3802524051

Officer/Director Detail:

Title PRESIDENT Title VP

Name HO, RONALD Name RAFAC, JAMES

Address 1715 LAKES PARKWAY Address 1715 LAKES PARKWAY

City-State-Zip: LAWRENCEVILLE GA 30043 City-State-Zip: LAWRENCEVILLE GA 30043

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: RONALD HO PRESIDENT 03/28/2016