

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000945

FILED
Apr 23, 2009
Secretary of State

Entity Name: MOTOR SPORTS OF AMERICA OF NEW JERSEY INC

Current Principal Place of Business:

606 RYAN AVE
WESTVILLE, NJ 08093

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 334
MOUNT ROYAL, NJ 08061

New Mailing Address:

FEI Number: 20-1877518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTO, PETER
100 SQUIRE COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SPOTO, PETER
2452 BRAZILIA DR
SUITE 28
CLEARWATER, FL 33763 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: PETER SPOTO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIZZO, JAMES R
Address: 56 PROVIDENCE RD
City-St-Zip: MICKLETON, NJ 08056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER SPOTO

RA

04/23/2009

Electronic Signature of Signing Officer or Director

Date