

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005870

FILED
Aug 23, 2010
Secretary of State

Entity Name: BAJA MOTORSPORTS, INC.

Current Principal Place of Business:

4602 E. HAMMOND LANE
PHOENIX, AZ 85082

New Principal Place of Business:

1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625

Current Mailing Address:

P.O. BOX 61150
PHOENIX, AZ 85082

New Mailing Address:

1428 PEARMAN DAIRY ROAD
ANDERSON, SC 29625

FEI Number: 20-4490801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VP
Name: SMITH, BRETT G
Address: 1428 PEARMAN DAIRY ROAD
City-St-Zip: ANDERSON, SC 29625

Title: T
Name: FAITH, KENNETH W II
Address: 1428 PEARMAN DAIRY ROAD
City-St-Zip: ANDERSON, SC 29625

Title: S
Name: KOSTELLO, DYANN
Address: 24/F CDW BUILDING, #88 CASTLE PEAK ROAD
City-St-Zip: TSEUN WAN, HK

Title: AS
Name: HOSTETLER, BRIAN
Address: 1428 PEARMAN DAIRY ROAD
City-St-Zip: ANDERSON, SC 29625

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: BRETT G. SMITH

VP

08/23/2010

Electronic Signature of Signing Officer or Director

Date