

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001288

Entity Name: LANCE POWERSPORTS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3788 MILLIKEN
UNIT C
MIRA LOMA, CA 91752

New Principal Place of Business:

Current Mailing Address:

3788 MILLIKEN
UNIT C
MIRA LOMA, CA 91752

New Mailing Address:

FEI Number: 87-0797697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETRO UNLIMITED INC.
12930 34TH ST N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DK CYCLE INC
1341 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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: DAVID BUSAGLO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHANG, GENE
Address: 3788 MILLIKEN UNIT C
City-St-Zip: MIRA LOMA, CA 91752

Title: VP
Name: LEE, TRINNIE
Address: 3788 MILLIKEN UNIT C
City-St-Zip: MIRA LOMA, CA 91752

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: TRINNIE LEE

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date