

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003588

FILED
May 26, 2010
Secretary of State

Entity Name: METAL MOTORSPORTS, INC.

Current Principal Place of Business:

1568 EAST BETHANY HOME ROAD
PHOENIX, AZ 85014

New Principal Place of Business:

14525 N 79TH STREET
SUITE C
SCOTTSDALE, AZ 85260

Current Mailing Address:

PO BOX 336
TEMPE, AZ 85280

New Mailing Address:

14525 N 79TH STREET
SUITE C
SCOTTSDALE, AZ 85260

FEI Number: 27-0417869

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 DR., 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAUGHERTY, RYAN
Address: 14525 N 79TH STREET, SUITE C
City-St-Zip: SCOTTSDALE, AZ 85260

Title: ST
Name: CANAS, RICK
Address: 14525 N 79TH STREET, SUITE C
City-St-Zip: SCOTTSDALE, AZ 85260

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: RICK CANAS

ST

05/26/2010

Electronic Signature of Signing Officer or Director

Date