

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003588

FILED
Jul 11, 2011
Secretary of State

Entity Name: METAL MOTORSPORTS, INC.

Current Principal Place of Business:

14525 N 79TH STREET
SUITE C
SCOTTSDALE, AZ 85260

New Principal Place of Business:

720 SOUTH SMITH ROAD, SUITE 105
TEMPE, AZ 85281

Current Mailing Address:

14525 N 79TH STREET
SUITE C
SCOTTSDALE, AZ 85260

New Mailing Address:

720 SOUTH SMITH ROAD, SUITE 105
TEMPE, AZ 85281

FEI Number: 27-0417869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: DAUGHERTY, RYAN
Address: 720 SOUTH SMITH ROAD, SUITE 105
City-St-Zip: TEMPE, AZ 85281

Title: ST
Name: CANAS, RICK
Address: 720 SOUTH SMITH ROAD, SUITE 105
City-St-Zip: TEMPE, AZ 85281

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

07/11/2011

Electronic Signature of Signing Officer or Director

Date