

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003745

FILED
Jan 24, 2011
Secretary of State

Entity Name: RACING SPECIALTY SERVICES, INC.

Current Principal Place of Business:

6320 ROGERS CIRCLE
LINCOLN, NE 68506

New Principal Place of Business:

Current Mailing Address:

PO BOX 696
BOONVILLE, IN 47601

New Mailing Address:

FEI Number: 27-2223785

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.
STE 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: PSTD
Name: TAVLIN, MICHAEL J
Address: 6320 ROGERS CIRCLE
City-St-Zip: LINCOLN, NE 68506

Title: ASTT
Name: HEMMELGARN, TED M
Address: 977 HYROCK BLVD
City-St-Zip: BOONVILLE, IN 47601

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: TED M. HEMMELGARN

ASTT

01/24/2011

Electronic Signature of Signing Officer or Director

Date