

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000672

FILED
May 01, 2012
Secretary of State

Entity Name: USA THOROUGHBRED RACING MANAGEMENT, INC.

Current Principal Place of Business:

100 E BROADWAY ST
GAINESVILLE, TX 76240

New Principal Place of Business:

Current Mailing Address:

100 E BROADWAY ST
GAINESVILLE, TX 76240

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, ROBERT H
1900 SE 18TH AVE SUITE 300
OCALA, FL 34471 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: CP
Name: CORNETT, MARK A
Address: 2202 BATEY RD
City-St-Zip: COLLINSVILLE, TX 76230

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: MARK A. CORNETT

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date