2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001814

Entity Name: SPARTAN RACE, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 ACCESS RD 3631 RTE 100

NORWOOD, MA PITTSFIELD, VT 05762

Current Mailing Address: New Mailing Address:

PO BOX 644057 VERO BEACH, FL 32964

FEI Number: 27-3389484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCANSON, BRIAN 2255 MAGANS OCEAN WALK VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 DESENA, JOE

 Address:
 3631 RTE 100

 City-St-Zip:
 PITTSFIELD, VT 05762

Title: 1

 Name:
 DUNCANSON, BRIAN

 Address:
 PO BOX 644057

 City-St-Zip:
 VERO BEACH, FL 32964

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: BRIAN DUNCANSON T 02/10/2012