

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002026

FILED
Feb 10, 2012
Secretary of State

Entity Name: MOTORSPORT RALLY CORPORATION

Current Principal Place of Business:

17771 MITCHELL NORTH
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17771 MITCHELL NORTH
IRVINE, CA 92614

New Mailing Address:

FEI Number: 26-2417224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PD
Name: MOORE, MICHAEL
Address: 17771 MITCHELL NORTH
City-St-Zip: IRVINE, CA 92614

Title: ST
Name: CHRISTMAN, SCOTT
Address: 17771 MITCHELL NORTH
City-St-Zip: IRVINE, CA 92614

Title: C
Name: ACKERMAN, ARNOLD W
Address: 17771 MITCHELL NORTH
City-St-Zip: IRVINE, CA 92614

Title: D
Name: ETTER, BRIAN
Address: 17771 MITCHELL NORTH
City-St-Zip: IRVINE, CA 92614

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: MICHAEL MOORE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date