

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24048

FILED
Feb 15, 2011
Secretary of State

Entity Name: N & S MOTORSPORT PARTS AND ACCESSORIES, INC.

Current Principal Place of Business:

317PERUVIAN AVE
101
PALM BEACH, FL 33480 US

New Principal Place of Business:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458 US

Current Mailing Address:

317 PERUVIAN AVE
101
PALM BEACH, FL 33480 US

New Mailing Address:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458 US

FEI Number: 59-2701655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, VILLARS
317 PERUVIAN AVE
101
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STUART, VILLARS
19154 SE JUPITER RIVER DR.
JUPITER, FL 33458 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLARS, STUART
Address: 19154 SE JUPITER RIVER DR.
City-St-Zip: JUPITER, FL 33458

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: STUART A. VILLARS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date