

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005642

FILED
Mar 15, 2009
Secretary of State

Entity Name: I.C. RACING, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE 423
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE 423
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 22-3850217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN LOY, IAN
1440 CORAL RIDGE DRIVE
SUITE 423
CORAL SPRINGS, FL 33071 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: P () Delete
Name: CHIN LOY, IAN
Address: 7615 NW 68 TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: V () Delete
Name: CHIN LOY, VICTORIA
Address: 7615 NW 68 TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: DAVIS, DENNIS
Address: 1440 CORAL RIDGE DRIVE, SUITE 423
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: MILLER, CHRIS
Address: 1440 CORAL RIDGE DRIVE, SUITE 423
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: FAORO, JERRY
Address: 1440 CORAL RIDGE DRIVE, SUITE 423
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIS, JUSTIN
Address: 1440 CORAL RIDGE DRIVE, SUITE 423
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN CHINLOY

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date