

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005642

FILED
May 16, 2010
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 (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN CHINLOY

P

05/16/2010

Electronic Signature of Signing Officer or Director

Date