2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094651

Entity Name: NAPLES MOTORSPORTS, INC.

FILED Apr 08, 2011 Secretary of State

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

1250 AIRPORT PULLING RD SOUTH NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

1250 AIRPORT PULLING RD SOUTH NAPLES, FL 34104 US

FEI Number: 59-3675460 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:

SWANSON, ANTHONY E MANAGER
2706 ISLAND POND LANE
NAPLES, FL 34119 US
PURVIS, NICKI K MANAGER
1861 JUNG BLVD E
NAPLES, FL 34120 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: NICKI K PURVIS 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: ROSENTHAL, TODD E Address: 16539 CELLINI LANE City-St-Zip: NAPLES, FL 34110 US

Title: T

Name: ROSENTHAL, TODD E Address: 16539 CELLINI LANE City-St-Zip: NAPLES, FL 34110 US

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: TODD E ROSENTHAL PRES 04/08/2011