

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015112

FILED
Apr 30, 2009
Secretary of State

Entity Name: RACE ENGINE DESIGN, INC.

Current Principal Place of Business:

2600 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2600 N.W. 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1076832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYOND ACCOUNTING & BOOKKEEPING, INC.
1801 S. FEDERAL HWY
SUITE 238
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BUBEL, THOMAS M
Address: 1601 NE 47TH COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PST () Delete
Name: SAWYER, THOMAS F
Address: 436 SENACA LANE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: THOMAS SAWYER

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date