

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000052481

**FILED**  
**Dec 22, 2010**  
**Secretary of State**

**Entity Name:** AREA 51 MOTORSPORTS, INC.

**Current Principal Place of Business:**

31599 4TH ST.  
SORRENTO, FL 32776

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 169  
SORRENTO, FL 32776

**New Mailing Address:**

**FEI Number:** 59-3748727

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLACKWICH, ALAN S SR  
CLEM, POLACKWICH, VOCELLE & BERG, L.L.P.  
3333 20TH ST.  
VERO BEACH, FL 32960 US

**Name and Address of New Registered Agent:**

WILLIS, PATRICK H ESQ.  
4700 MILLENIA BLVD.  
175  
ORLANDO, FL 32839 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: PATRICK H. WILLIS

12/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BOUGHAN, WILLIAM C  
Address: 31599 4TH STREET  
City-St-Zip: SORRENTO, FL 32776

Title: DV  
Name: BOUGHAN, DONALD L  
Address: 404 E. WELCH RD  
City-St-Zip: APOPKA, FL 32703

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: PATRICK H. WILLIS

RA

12/22/2010

Electronic Signature of Signing Officer or Director

Date