

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000110417

FILED
Mar 17, 2011
Secretary of State

Entity Name: PREMIER MOTORSPORTS, INC.

Current Principal Place of Business:

3577 TYRONE BOULEVARD
SUITE B
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6446 CENTRAL AVE.
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 01-0588346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBONI, MICHAEL J
6446 CENTRAL AVE.
SAINT PETERSBURG, FL 33707 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: PD
Name: BABBONI, MICHAEL J
Address: 6446 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP
Name: RESOP, MARK
Address: 433 BATH CLUB BLVD. S
City-St-Zip: N REDINGTON BEACH, FL 33708

Title: ST
Name: BABBONI, MICHAEL J
Address: 6446 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

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: MICHAEL J. BABBONI

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date