

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117609

Entity Name: FORGE MOTOR SPORT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6536 PINECASTLE BLVD.
UNIT C
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

14900 EAST ORANGE LAKE BLVD
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 59-3760787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLAWSKI, JURI
14900 EAST ORANGE LAKE BLVD
KISSIMMEE, FL 34747 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: DP
Name: ZASLAWSKI, JURI
Address: 14900 EAST ORANGE LAKE BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: S
Name: ZASLAWSKI, JOSEPHINE
Address: 14900 EAST ORANGE LAKE BLVD
City-St-Zip: KISSIMMEE, FL 34747

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: JURI ZASLAWSKI

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04/18/2011

Electronic Signature of Signing Officer or Director

Date