

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010690

Entity Name: M RACING FLIX, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

1110 CARMEN AVE.
DAYTONA BEACH, FL 32117

New Principal Place of Business:

331 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

1110 CARMEN AVE.
DAYTONA BEACH, FL 32117

New Mailing Address:

331 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

FEI Number: 59-3751687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES L
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: PRES () Delete
Name: MENTOR, MITCH
Address: 1110 CARMEN AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: SEC () Delete
Name: MENTOR, KATIE
Address: 1110 CARMEN AVE
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENTOR, MITCH
Address: 331 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, 32 32117

Title: SEC (X) Change () Addition
Name: MENTOR, KATIE
Address: 331 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: KATIE MENTOR

SEC

02/01/2009

Electronic Signature of Signing Officer or Director

Date