2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010690

Entity Name: M RACING FLIX, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROSE, JAMES L 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MENTOR, MITCH

 Address:
 331 RIVERSIDE DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: SEC

 Name:
 MENTOR, KATIE

 Address:
 331 RIVERSIDE DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

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: MITCH MENTOR PRES 02/01/2012