

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018866

FILED
Apr 04, 2012
Secretary of State

Entity Name: EATON MOTORSPORTS TECHNOLOGIES, INC.

Current Principal Place of Business:

4619 SE BAY SHORE TERR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4619 SE BAY SHORE TERR.
STUART, FL 34997

New Mailing Address:

FEI Number: 03-0394565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, MICHAEL
4619 SE BAY SHORE TERR.
STUART, FL 34997 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: PVTs
Name: EATON, MICHAEL
Address: 4619 SE BAY SHORE TERR.
City-St-Zip: STUART, FL 34997

Title: D
Name: EATON, MICHAEL
Address: 4619 SE BAY SHORE TERR.
City-St-Zip: STUART, FL 34997

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 EATON

PVTs

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date