

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020881

FILED
Feb 13, 2012
Secretary of State

Entity Name: RACING PHOTO ARCHIVES, INC.

Current Principal Place of Business:

691 NE 29TH PLACE
BOCA RATON, FL 334316946

New Principal Place of Business:

Current Mailing Address:

691 NE 29TH PLACE
BOCA RATON, FL 334316946

New Mailing Address:

FEI Number: 03-0429680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERK, LAWRENCE D
691 NE 29TH PLACE
BOCA RATON, FL 334316946 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: P
Name: BUDD, STEVE
Address: 7540 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: TRACHTENBERG, HOWARD
Address: 7364 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: FERK, LAWRENCE
Address: 691 NE 29TH PLACE
City-St-Zip: BOCA RATON, FL 334316946

Title: T
Name: CHIEN, JACK
Address: 10561 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

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: LAWRENCE FERK

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date